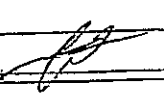


U.S. Department of Homeland Security

## Notice to Appear, Bond, and Custody Processing Sheet

A. Alien's Name <b>CESAR VELOZ-ALONSO</b>		
AKA: <b>MENDOZA-Nunez, Juan</b>		
Date of birth <b>04/05/1979</b>	File No. <b>074 738 533</b> Event No: <b>CLE1806000048</b>	Date of processing <b>06/14/2018</b>
Address <b>Geauga Co Jail 12450 Merritt Rd Chardon 44024</b>		
Factual Allegations (attach separate sheet if necessary): <b>See I-831</b>		
<input checked="" type="checkbox"/> Charged under section 212 as inadmissible <input type="checkbox"/> Charged under section 237 as deportable		
<input type="checkbox"/> Attorney of Record?		
Supporting Evidence <b>See I-213</b>		
B. ADDITIONAL FACTORS TO BE CONSIDERED FOR BOND/CUSTODY DETERMINATION		
1. Is a petition or application pending for this alien or a family member? (Explain)		
2. Total times apprehended		
Bonded before? _____ Bond breached? _____	How many times? _____ How many times? _____	Released O/R before? _____ Complied with terms of O/R? _____
3. Present health of subject, spouse and children (Explain if other than good) <b>The subject claims good health.</b>		
4. Total time in U.S., dates and location; residing with (Family members or others)		
5. Personal property in U.S. (Liquid and non-liquid assets)		
6. Family members in U.S. (Spouse, children, immediate relatives) address if different than subject's		
7. Employment history: (Other than current) <b>Bob</b>		
8. Other factors (i.e. false claim, attempted flight, unsupervised children at home, etc.)		
C. The undersigned recommends: <input type="checkbox"/> VD without NTA <input type="checkbox"/> NTA Charges (Code) _____		
Signature and title of officer <b>G 6994 ROBERTS IEA</b> 		
D. Approved as to legal sufficiency:      Date: _____      Office: _____		
Signature and title of Service counsel: _____		

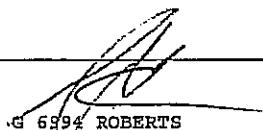
DEFENDANT'S  
EXHIBIT

A

information I have set the following bond: \$ **NOB**Date: **06/14/2018**Office: **CLE/CLE**authorizing official: **Nicholas Cole**

U.S. Department of Homeland Security

Continuation Page for Form I-265




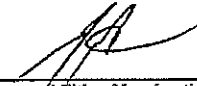


Alien's Name VELOZ-ALONSO, CESAR	File Number 074 738 533 Event No: CLE1806000048	Date 06/14/2018
<b>FACTUAL ALLEGATIONS</b> ----- 1. You are not a citizen or national of the United States; 2. You are a native of MEXICO and a citizen of MEXICO; 3. On August 29, 1997, you were ordered removed from the United States under section 240 of the Act; 4. You entered or attempted to reenter the United States without being admitted on an unknown date.		
Signature  G 6994 ROBERTS	Title IEA	

2 of 2 Pages

U.S. Department of Homeland Security

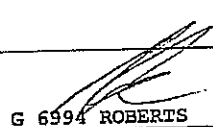
Subject ID : 361661281

## Record of Deportable/Inadmissible Alien

Family Name (CAPS) <b>VELOZ-ALONSO, CESAR</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Complexion <b>LBR</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number <b>CLE180600048</b> <b>074 738 533</b>		Height <b>65</b>	Weight <b>150</b>	Occupation <b>Roofing</b>	
U.S. Address <b>Geauga Co Jail 12450 Merritt Rd Chardon, 44024</b>				Scars and Marks <b>See Narrative</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, CRP</b>			Passenger Boarded at	F.B.I. Number <b>788455KB0</b>		<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated	
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension <b>CLC NA</b>			
Date of Birth <b>04/05/1979</b>	Age: <b>39</b>	Date of Action <b>06/14/2018</b>	Location Code <b>CLE/CLE</b>	At/Near <b>Solon, OH</b>	Date/Hour <b>06/14/2018 13:06</b>		
City, Province (State) and Country of Birth <b>Leon Guanajuato, MEXICO</b>		AR <input checked="" type="checkbox"/> Form: (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>		By <b>G 6994 ROBERTS</b>			
NIV Issuing Post and NIV Number		Social Security Account Name		Status at Entry		Status When Found	
Date Visa Issued		Social Security Number		Length of Time Illegally in U.S.			
Immigration Record <b>NEGATIVE</b>			Criminal Record <b>See Narrative</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>CARRERA, SANJUANA NATIONALITY: MEXICO</b>				Number and Nationality of Minor Children <b>None</b>			
Father's Name, Nationality, and Address, if Known <b>VELOZ, JUAN NATIONALITY: MEXICO</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>ALONSO, ESPERANZA NATIONALITY: MEXICO</b>				
Monies Due/Property in U.S. Not in Immediate Possession <b>None Claimed</b>		Fingerprints? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>	Charge Code Words(s) <b>See Narrative</b>			
Name and Address of (Last)(Current) U.S. Employer <b>Bob</b>		Type of Employment <b>Crewman</b>	Salary <b>Hr</b>	Employed from/to			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FIN: 3086299</b>							
		Left Index fingerprint		Right Index fingerprint			
							
OTHER ALIASES KNOWN BY: <b>MENDOZA-Nunez, Juan</b>							
SCARS MARKS AND TATTOOS <b>TATTOO BACK - tattoo on right shoulderblade</b> <b>TATTOO SHOULDER, RIGHT - tattoo</b> ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges <u>6/14/2018</u> (Date/Initials)			G 6994 ROBERTS IEA  (Signature and Title of Immigration Officer)				
Distribution:			Received: (Subject and Documents) (Report of Interview) Officer: <b>G 6994 ROBERTS</b>  on: <b>June 14, 2018</b> (time) Disposition: <b>REINSTATEMENT OF DEPORT ORDER I-871</b> Examining Officer: <b>O'LEARY, MICHAEL</b> 				

U.S. Department of Homeland Security

Continuation page for Form I-213

Alien's Name VELOZ-ALONSO, CESAR	File Number 074 738 533 Event No: CLE1806000048	Date 06/14/2018
<p>Subject Health Status</p> <p>The subject claims good health.</p> <p>Current Administrative Charges</p> <p>06/14/2018 - 212a9CiII - PREVIOUSLY ORDERED REMOVED AND ENTERED OR ATTEMPTED TO ENTER WITHOUT BEING ADMITTED</p> <p>Previous Criminal History</p> <p>No Crimes selected for inclusion on the I-213.</p> <p>Records Checked</p> <p>AFIS Pos TECS Pos EARM Pos</p> <p>FUNDS IN POSSESSION</p> <p>United States Dollar 280.00</p> <p>Record of Deportable/Excludable Alien:</p> <p>CITIZENSHIP: Cesar VELOZ-Alonso, AKA: MENDOZA-Nunez, Juan, hereafter referred to as the "SUBJECT," is a native and citizen of Mexico by virtue of admitted birth on April 5, 1979; with no claim to United States Citizenship.</p> <p>FAMILY: SUBJECT claims that both parents are natives and citizens of Mexico. SUBJECT'S mother resides in Mexico, father is deceased. SUBJECT claims to be married with 3 USC children.</p> <p>ENTRY: SUBJECT claims to have last entered the United States in 2014. SUBJECT does not remember which state he entered through. SUBJECT refused to give a sworn Statement regarding his most recent entry.</p> <p>ENCOUNTER: On June 14, 2018, SUBJECT was encountered at the Solon City Jail in Solon, OH. SUBJECT was arrested on June 13, 2018 for no Operators License. Cleveland ERO was contacted and a detainer was place on SUBJECT after alienage was determined.</p> <p>CRIMINAL HISTORY: SUBJECT has no criminal history. SUBJECT has been encountered by police many times in the past. No charges were ever upheld due to SUBJECT falling under Immigrations jurisdiction.</p> <p>IMMIGRATION HISTORY: SUBJECT was ordered removed in Cleveland, OH on August 29, 1997. SUBJECT removed to Mexico on that order on September 5, 1997 through El Paso, TX.</p>		
Signature  G 6994 ROBERTS	Title IEA	

2 of 3 Pages

U.S. Department of Homeland Security

Continuation Page for Form I-213

Alien's Name <b>VELOZ-ALONSO, CESAR</b>	File Number <b>074 738 533</b> Event No: <b>CLE1806000048</b>	Date <b>06/14/2018</b>
--	---	---------------------------

SUBJECT was encountered on June 1, 1999 at the Laredo, TX port of entry trying to gain entry with a false document. SUBJECT was served Expedited Removal Paperwork under A#77 457 922. SUBJECT was removed to Mexico the same day of June 1, 1999.

SUBJECT was encountered by Cleveland ERO on May 14, 2008 and served an I-871 (Notice of Intent to Reinstate Prior Order) under A#77 457 922. SUBJECT was removed on May 20, 2008 under this encounter.

SUBJECT was encountered by U.S. Border Patrol on October 3, 2009 and served an I-871 (Notice of Intent to Reinstate Prior Order) under A#74 738 533. SUBJECT was prosecuted for Illegal Re-Entry and placed in U.S. Marshal custody. SUBJECT served his time and was removed back to Mexico on December 11, 2009.

**VIOLATION:**  
SUBJECT appears amenable to removal action under Section Section 212(a) (9) (C) (i) (II) of the Immigration and Nationality Act, as amended, as an alien who has been ordered removed under section 235(b) (1), section 240, or any other provision of law, and who enters or attempts to reenter the United States without being admitted.

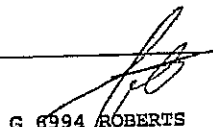
**MEDICAL CONDITION:**  
SUBJECT claims to be in GOOD health.

**TRAVEL DOCUMENT:**  
SUBJECT claims his passport is at his house in Painesville, OH.

**RECOMMENDATION/DISPOSITION:**  
SUBJECT will be served and I-871 and SUBJECT's case will be presented to the AUSA for prosecution. SUBJECT has two files. The files are enroute to the CLE ERO Office and will be consolidated upon arrival.

**OTHER:**  
SUBJECT given a phone call to his wife and talked to 5 minutes. Subject also given a phone to call to his friend Larry and talked for 5 minutes.

Other Identifying Numbers  
-----  
ALIEN-~~074738533~~ 077 457 922

Signature  G 6994 ROBERTS	Title  IEA
--	------------------

3 of 3 Pages

Record of Sworn Statement in  
Administrative Proceedings

U.S. Department of Homeland Security

Office: CLEVELAND, OH, DOCKET CONTROL OFFICE

Event No: CLE1806000048

File No: 074 738 533

Statement by: \_\_\_\_\_

In the case of: CESAR VELOZ-ALONSO

At: \_\_\_\_\_

Date: June 14, 2018

Before: G 6994 ROBERTS - IEA

(Name and Title)

In the English language.

Interpreter: \_\_\_\_\_

Interpreter employed by: \_\_\_\_\_

I am an officer of the United States Department of Homeland Security, authorized by law to administer oaths and take testimony in connection with the enforcement of the Immigration and Nationality laws of the United States. I desire to take your sworn statement regarding Entry into the United States.

Record of Sworn Statement in Administrative Proceedings: Q. DO YOU UNDERSTAND WHAT I'VE SAID TO YOU?

A. \_\_\_\_\_

Q. ANY STATEMENT YOU MAKE MUST BE GIVEN FREELY AND VOLUNTARILY. ARE YOU WILLING TO ANSWER MY QUESTIONS AT THIS TIME?

A. \_\_\_\_\_

Q. DO YOU SWEAR OR AFFIRM THAT ALL THE STATEMENTS YOU ARE ABOUT TO MAKE ARE TRUE AND COMPLETE?

A. \_\_\_\_\_

I HAVE READ (OR HAVE HAD READ TO ME) THE FOREGOING STATEMENT CONSISTING OF \_\_\_\_\_ PAGES. I AFFIRM THAT THE ANSWERS ATTRIBUTED TO ME HEREIN ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF AND THAT THIS STATEMENT IS A FULL, TRUE, AND CORRECT RECORD OF MY QUESTIONING BY THE ABOVE-NAMED OFFICER OF THE IMMIGRATION AND NATURALIZATION SERVICE. I HAVE INITIALIZED EACH PAGE OF THIS STATEMENT (AND THE CORRECTIONS NOTED ON PAGE(S) \_\_\_\_\_).

SIGNATURE OF ALIEN: \_\_\_\_\_

SUBSCRIBED AND SWORN TO ME AT: \_\_\_\_\_

ON \_\_\_\_\_

(SIGNATURE OF IMMIGRATION OFFICER)

(SIGNATURE OF WITNESS)



R-84 (Rev. 04-10-2014)  
OMB-1110-0051

Leave Blank

## FINAL DISPOSITION REPORT

FINS #: 3086299

Event No.: CLE1806000048

The FBI's acquisition, preservation, and exchange of identification information is generally authorized under 28 USC 534. This R-84 is to be used for criminal justice purposes, such as incident to arrests and incarcerations. The needs and uses for this information is covered in the Fingerprint Identification Records System (FIRS) System of Records Notice (SORN), published in the Federal Register on September 28, 1999. "A Social Security Account Number (SSAN) is helpful to keep records accurate because other people may have the same name and birth date. Pursuant to the Federal Privacy Act of 1974 (5 USC 552a), any Federal, State, or local government agency which requests an individual to disclose his/her SSAN is responsible for informing the person whether disclosure is mandatory or voluntary, by what statutory or other authority the SSAN is solicited, and what uses will be made of it."

Note: This vital report must be prepared on each subject whose arrest fingerprints have been forwarded to the FBI Criminal Justice Information Services Division without final disposition noted. If no final disposition is available from arresting agency, complete left side and forward the form when case is referred to prosecutor and/or courts. Agency on notice as to final disposition should complete this form and submit to: FBI, CJIS Division, Clarksburg, WV 26306.

(See instructions on reverse side)

FBI UCN <b>788455KB0</b>		** Final Disposition Date <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	
**Name on fingerprint card submitted to FBI Last First Middle <b>VELOZ-ALONSO, CESAR</b>		(The convicting offense STATUTE, SUBSECTION, LEVEL of conviction, and sentencing information is to be included as part of the disposition. If convicted or subject pleaded guilty to lesser charge, include this information also.)	
**Date of Birth <u>04/05/1979</u> Sex <u>Male</u>		<input type="checkbox"/> No Record per: _____	
Disposition Maintenance Indicator (DMI) <input type="checkbox"/> Append <input type="checkbox"/> Add <input type="checkbox"/> Replace <input type="checkbox"/> Delete		** Form Submitted by ORI Number <div style="border: 1px solid black; padding: 2px;"><b>ORI# OHICE0100</b></div>	
State Bureau No. (SID)	Social Security No. (SOC)	(Name, Title, Agency, City & State) <b>G 6994 ROBERTS</b> <b>CLEVELAND, OH, DOCKET CONTROL OFFICE</b> <b>Youngstown OH</b>	
**Fingerprint Contributor/Arresting Agency ORI  Include complete name and location of agency <b>G 6994 ROBERTS</b> <b>North East Ohio Correctional Center</b> <b>2240 Hubbard Rd.</b>  <b>OHICE0100</b>		Signature <u>IEA</u> Date <u>06/14/2018</u>	
Arrest No. (OCA) <b>074 738 533</b>	**Date Arrested or Received <b>06/14/2018</b>	<input type="checkbox"/> COURT ORDERED EXPUNGEMENT Certified or Authenticated Copy of Court Order Attached.	




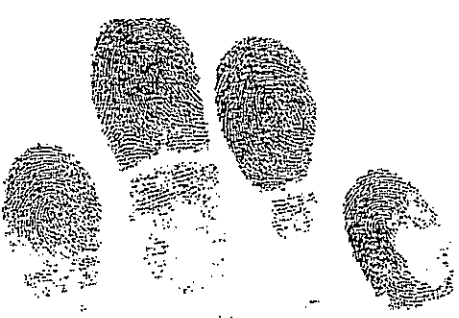
## \*\*Offenses Charged at Arrest

rem proc;

## Subject's Relationship to Victim:

- ☐ Current or former spouse of victim (can be same sex)  
☐ Guardian of victim  
☐ Person is cohabiting or has cohabited as spouse of victim (can be same sex)  
☐ Person is cohabiting or has cohabited as parent of victim  
☐ Person similarly situated to spouse (can be same sex)  
☐ Person similarly situated to parent of victim  
☐ Other \_\_\_\_\_

- ☐ Parent/Stepparent of victim  
☐ Child in common (child must be born)  
☐ Person is cohabiting or has cohabited as guardian of victim  
☐ Person similarly situated to guardian of victim

 LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY	 L. THUMB	 R. THUMB	 RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY
--	---	---	--

## INSTRUCTIONS

1. The purpose of this report is to record the initial data of a subject's arrest and secure the final disposition of the arrest at the earliest possible time. The SUBJECT'S NAME, CONTRIBUTOR AND ARREST NUMBER should be exactly the same as submitted at the time of arrest. The FBI number should be indicated, if known. The agency ultimately making final disposition must complete and submit form to their designated state or federal agency.
2. The arresting agency should fill in all arrest data on left side of form as the contributor of the fingerprints. The arresting agency ORI should be placed in the appropriate block. If the arrest is disposed of by the arresting agency, as where the arrestee is released without charge, the arresting agency must fill in this final disposition and mail form to their designated agency. Of course, if the final disposition is known when the arrest fingerprint card is submitted, it should be noted on the fingerprint card and this form is then unnecessary. In the event the case goes to the prosecutor, this form should be forwarded to the prosecutor with arrestee's case file.
3. The prosecutor should complete the form to show final disposition at the prosecution level if the matter is not being referred for court action and submit form directly to their designated agency. If court action is required, the prosecutor must forward form with case file to court having jurisdiction.
4. The court should complete this form as to final court disposition such as when arrested person is acquitted, case is dismissed, conviction/sentence imposed or suspended, or person placed on probation.
5. When arrested person is convicted or pleads guilty to a lesser or different offense than when originally arrested, this information should be clearly indicated.
6. If court disposition is associated with a misdemeanor crime of domestic violence, select the appropriate box demonstrating the relationship of the subject to the victim, and attach the police/incident report/court record to this form. If other is selected, please provide the description of the relationship to the victim in the space provided.
7. If subsequent action is taken to seal or expunge record, attach certified or authenticated copy of court order to this form.
8. If the disposition was destroyed, purged, or is no longer available, please check the "No Record" box and indicate agency.
9. It is vitally important for completion of subject's record in the FBI Criminal Justice Information Services Division files that Final Disposition Reports be submitted in every instance where fingerprints were previously forwarded without final disposition noted.
10. Submission of flat capture fingerprint impressions is optional.
11. Asterisks indicate mandatory fields, but all known data should be provided.



CIMDSAS PAGE 0001 DEPARTMENT OF HOMELAND SECURITY USCIS 06/13/18  
 COMMAND: CENTRAL INDEX SYSTEM - MULTIPLE FINDS FROM 10:59:03  
 SOUNDS LIKE NAME WITH DATE OF BIRTH SEARCH  
 TOTAL RECORDS READ = 0000002 LEENN ACV  
 SRCH DATA: FN/LEN: CESAR /0 DOB: 04051979 AAAAA PAI  
 LN/LEN: VELOZ ALONZO /0 PRDCI PRO  
 NAME A-NUMBER DOB COB POE SMSSL LDL  
 VELOZ ALONSO ,CESAR 077457922 04051979 MEXIC LAR X X  
 VELOZ ALONSO ,CESAR 077457922 04051979 MEXIC LAR X X

074 738 533 4 file NRC  
 A file lost

No DL | Solution  
 Cesar, Veloz - Abn.  
 4-5-79 2x Report  
 mex

\*\*\* END OF SEARCH DISPLAY \*\*\*

TO VIEW PERSON DATA PLACE CURSOR ON LINE - PRESS ENTER.

CLEAR EXIT PF1 PAGE AHEAD PF2 PAGE BACK PF4 RETURN PF5 HELP  
 PF6 MAIN MENU PF9 ALTERNATE SEARCH

SOUNDEX CODE: V42 C26 ,A452C26 .

EXACT DOB: 19790405

PCQS508 - Details

## JUAN MENDOZA-NUNEZ Born - DOJ-EOIR EOIR Case: Removal - All Details

## Summary

Alien Full Name MENDOZA-NUNEZ, JUAN  
 Alien Date Of Birth  
 Alien Number 074738533  
 Lead Alien Number 074738533  
 Nationality MEXICO  
 Case Type Removal  
 Rider Relationship  
 Rider Indicator N  
 Base City Address City ARLINGTON  
 Charging Document Date 09-12-1997  
 Case Input Date 09-17-1997  
 Initial Hearing Date 09-18-1997  
 Proceeding Received Date 09-17-1997  
 Latest Hearing Date 09-18-1997  
 Latest Hearing Calendar Type Master  
 Custody Status Detained  
 Received at EOIR Date 09-17-1997  
 IJ Decision Remove  
 IJ Decision Date 09-18-1997  
 IJ Other Completion  
 \*\*\* Applications \*\*\*  
 212C Filed  
 212C Decision  
 245Adj Filed  
 245Adj Decision  
 Voluntary Departure Filed  
 Voluntary Departure Decision  
 Suspension Filed  
 Suspension Decision  
 IJ MTR Received Date  
 IJ MTR Decision  
 IJ MTR Decision Date  
 Appeal Filed  
 Board Decision  
 Board Decision Date  
 \*\*\* CHARGES \*\*\*  
 Charge 01 212a06A1 - Alien is U.S. without Admission or Paroled  
 Charge 02  
 Charge 03  
 Charge 04  
 Charge 05  
 Charge 06  
 Alien Address Street Line 1 INS CUSTODY  
 Alien City-State-Zip CLEVELAND , OH, 440770000  
 Alien Address Changed Date  
 Alien Address Latest Changed Date  
 Alien Phone 0000000000  
 Atty/Rep Name  
 Atty/Rep Address  
 Board Atty/Rep Name  
 Board Atty/Rep City-State-Zip  
 Board Atty/Rep Address

## IJ Decisions

Proceeding Number	Rec'd at EOIR	IJ Dec Method	IJ Dec Reserved Date	IJ Dec	IJ Other Comp	IJ Dec Date	Base City	Hearing Location	In Absentia	COV/Transfer To	Appeal Reserve
1	09-17-1997	Oral		Remove		09-18-1997	CLEVELAND	ARLINGTON, VIRGINIA	N		

6/14/2018

## Board Decisions

Proceeding Number (Appeal Gen Number)	Appeal Sub Gen Number	Date Filed	Description	Base City	Hearing Locat
Alien Info	Reps				Asylum Clock Stat
PERSONAL INFORMATION	ALIEN REPRESENTATIVES AT COURT				Alien Number
A-Number	A074738533		Alien Atty /Rep at Court		Name
Full Name	MENDOZA-NUNEZ, JUAN		Atty./Rep. Number 1		Asylum Clock Statt
Alias			Representative Type		Asylum Clock Type
LEAD AND RIDER INFORMATION	Atty/Rep Level		Appearance Type		Asylum Elapsed Da reported by EOIR)
A-Number of Lead	A074738533		E-28 Date		Init Asylum Rec'd C
Relationship to Lead			Address		DHS Asylum Clock
Charging Doc Date	09-12-1997		Address 2		DHS Entry Clock St
DEMOGRAPHIC INFORMATION	City-State-Zip		Phone		NTA Date
Gender			Extension		Asylum Clock Updr
Birth Date			Fax		Lodged at EOIR Da
Nationality	MEXICO		DHS REPRESENTATIVES AT COURT		Lodged at EOIR Ch
Language	SP - SPANISH		DHS TA Number 1		Date (most recent)
CONTACT INFORMATION	Date Assigned		Address		Lodged at EOIR Re
In Care Of (C/O)	INS CUSTODY		Address 2		Lodged at EOIR Co
Address Line 1			City-State-Zip		
Address Line 2			Phone		
City	CLEVELAND		ALIEN REPRESENTATIVES AT APPEAL		
State	OH		Atty./Rep. Number 1		
Zip Code	44199-0000		Representative Type		
Country			E-27 Date		
Phone	000-000-0000		Firm Name		
eMail			Address 1		
Reason			Address 2		
Changed On			City-State-Zip		
			Phone		
			DHS REPRESENTATIVES AT APPEAL		
			DHS TA Number 1		
			Date Assigned		
			Address		
			Address 2		
			City-State-Zip		
			Phone		

## Event Dates &amp; Decisions/Adjournments

Events	Date	Time	Proceeding	Base City	Decision/Adjournment	Clock
Today	06-14-2018		1	ARLINGTON	N/A	N/A
Proceeding Completion	09-18-1997		1	CLEVELAND	Remove	False
Hearing	09-18-1997	13:10:00	1	CLEVELAND		False
Start	09-17-1997		1	CLEVELAND	N/A	False

## Applications

Proceeding Number	Court App Rec'd Date	Type of Application for Relief	Base City	Hearing Location	Court App IJ Dec	Cour
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## IJ Motions

Proceeding Number	IJ Motion Type	IJ Motion Rec'd Date	IJ Motion Dec Date	IJ Motion Dec	Motion Restart Asylum Clock Option	Motion Affects Asylum Clock
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## Bonds

Proceeding Number	Initial Bond Hearing Date	Bond Request Date	Description	Bond Filing Method	Bond Base City Code	Bond Hearing Loc	Bond IJ (Historical Only)	Bond Dec Date	Bond Dec	Bond DHS Atty at Court (Historical Only)	Initial Bond Amount	N E A
-------------------	---------------------------	-------------------	-------------	--------------------	---------------------	------------------	---------------------------	---------------	----------	--	---------------------	-------

## Hearing Schedule

Proceeding Number	Type	Date	Base City	Hearing Location	IJ	Medium	IHP Facility	Adjournment Reason	Adjournment Code	Adjournment Reason	Clock Action	Adjournment Responsible Party	Asylum Clock Override	Call-up Reason
1	Master	09-18-1997	CLEVELAND	ARLINGTON, VIRGINIA	ELIZABETH A. HACKER								False	

## Proceeding 1

## GENERAL INFORMATION

Case Type Removal  
 Battered? N  
 Release Info?  
 Tape Alien Number 000000000  
 Case Proceeding ID 1894845

## CASE RELATED DATES

Charging Doc Date 09-12-1997  
 Received at EOIR 09-17-1997  
 Proceeding Received Date 09-17-1997  
 Entered US

## CASE LOCATION

Base City ARLINGTON  
 Hearing Location Name ARLINGTON, VIRGINIA  
 Hearing Location Street 801 W. SUPERIOR AVE, STE13-100  
 Hearing Location City CLEVELAND  
 Hearing Location State OH  
 Hearing Location Zip Code 441131829  
 DHS Location

Immigration Judge ELIZABETH A. HACKER

## CUSTODY STATUS

Custody Detained

## DETENTION INFORMATION

Detention Facility Type  
 Correction Facility  
 Detention Loc Name  
 Detention Loc Address

## CHARGES

Charge 1 212a06Ai -Alien is U.S. without Admission or Paroled  
 Criminal Charge Flag False  
 Charge Dec SUSTAINED

## ALLEGATIONS

Allegation Description 1  
 Allegation Reasons  
 Designated Country 1  
 Designated Country 2

## OIL Receiving Info

Requested On	Currently Due	Originally Due	Contact	Cert Type	OIL Remarks
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## OIL Certification

Date Completed	Date Sent to OIL
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C



CIMIDN DEPARTMENT OF HOMELAND SECURITY - CJIS 06/14/18  
COMMAND: CENTRAL INDEX SYSTEM - ID # SEARCH/DISPLAY 12:07:49

ID # (A/AA/AB/C/DA/EE): A74738533  
(DL/FB/FI/FP/I/PP/SS/TD)

A#: 074738533 DOB: 04051975

LAST: VELOZ ALONSO

NATZ DATE:

FIRST: CESAR

COURT:

MIDDLE:

LOCATION:

ALIASES:

POE: COB: MEXIC DOE: 00000000

SEX: M COC: DFO: 09181997

FATHER: JUAN

COA: DEP ( DEPORTATIONS

) MOTHER: ESPERANZA

SSN:

CONSOLIDATED A-NOS

--OTHER INFORMATION--

I-94 ADM #:

EARM-X NAIL-X VIOL-X

PASSPORT #:

FBI #:

DRIVER LIC:

FINGER CD#:

IDENT FIN: 3086299

OVER-KEY ID# TO DISPLAY NEW PERSON, PRESS ENTER. CLEAR EXIT PF1 NEXT CONS A#  
PF2 PRIOR CONS A# PF3 REFRESH PF4 RETURN PF5 HELP PF6 MAIN MENU PF8 HISTORY  
PF9 EAD



CIMIDN  
COMMAND:

DEPARTMENT OF HOMELAND SECURITY - CIS  
CENTRAL INDEX SYSTEM - ID # SEARCH/DISPLAY

06/14/18  
12:09:42

ID # (A/AA/AB/C/DA/EE): A77457922  
(DL/FB/FI/FP/I/PP/SS/TD)

A#: 077457922 DOB: 04051979

LAST: VELOZ ALONSO

NATZ DATE:

FIRST: CESAR

COURT:

MIDDLE: JUAN

LOCATION:

ALIASES:

POE: LAR COB: MEXIC DOE: 06011999  
SEX: M COC: MEXIC DFO: 06011999  
COA: EXC ( EXCLUSIONS )

FATHER:

MOTHER: ESPERAZA

SSN:

CONSOLIDATED A-NOS

--OTHER INFORMATION--

I-94 ADM #:

EARM-X VIOL-X

PASSPORT #:

FBI #:

DRIVER LIC:

FINGER CD#:

IDENT FIN: 3086299

OVER-KEY ID# TO DISPLAY NEW PERSON, PRESS ENTER. CLEAR EXIT PF1 NEXT CONS A#  
PF2 PRIOR CONS A# PF3 REFRESH PF4 RETURN PF5 HELP PF6 MAIN MENU PF8 HISTORY  
PF9 EAD

FBI Number:	788455KB0
State ID Number:	
TID:	E2018165000000160260
Last Name:	VELOZ ALONSO
First Name:	CESAR
Middle Name:	
Controlling Agency:	VAD0J017Y
Search Findings:	
Occupation:	
Treat As Adult:	
Action:	
Address:	
Employer Address:	

## Response:

FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION  
CLARKSBURG, WV 26306

OHICE0100

ICN E2018165000000160260

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY  
SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE  
DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME	FBI NO.	DATE REQUESTED
VELOZ ALONSO, CESAR	788455KB0	2018/06/14

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR
M	W	1979/04/05	509	145	BRO	BLK

BIRTH PLACE  
MEXICO

PATTERN CLASS	CITIZENSHIP
RS RS WU RS RS LS LS LS WU LS	MEXICO

1-ARRESTED OR RECEIVED 1999/06/01  
AGENCY-ICE-OFC OF INV SAN ANTONIO (TXICE3000)  
AGENCY CASE-A77457922

CHARGE 1-COUNTERFEIT INS DOCUMENT

COURT- ()  
CHARGE-COUNTERFEIT INS DOCUMENT  
EXPEDITED REMOVAL

2-ARRESTED OR RECEIVED 2008/05/14  
AGENCY-ICE/ERO CLEVELAND CLEVELAND (OHICE0100)  
AGENCY CASE-77976373

FINGERPRINT INFORMATION  
BSI/2000074149206  
PRINT DATE/2008/05/14

END OF PART 1 - PART 2 TO FOLLOW

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION  
CLARKSBURG, WV 26306

OHICE0100 ICN E2018165000000160260  
PART 2  
- FBI IDENTIFICATION RECORD - FBI NO.-788455KB0

CHARGE 1-ALIEN INADMISSIBILITY UNDER SECTION 212

3-ARRESTED OR RECEIVED 2009/10/03  
AGENCY-DHS-CBP FAIRVIEW (PACBP0000)  
AGENCY CASE-077457922

FINGERPRINT INFORMATION  
BSI/2000056060870  
PRINT DATE/2009/10/03

NAME USED-VELOZ-ALONSO,CESAR  
CHARGE 1-ALIEN INADMISSIBILITY UNDER SECTION 212

COURT- ()  
DISPOSITION-OTHER  
CHARGE-DSPE/ ALIEN INADMISSIBILITY UNDER SECTION 212  
DSPE/ REINSTATEMENT OF DEPORT ORDER I-871

4-ARRESTED OR RECEIVED 2018/06/14A  
AGENCY-ICE/ERO CLEVELAND CLEVELAND (OHICE0100)  
AGENCY CASE-179045995

FINGERPRINT INFORMATION  
BSI/40223157396  
PRINT DATE/2018/06/14

NAME USED-VELOZ-ALONSO,CESAR  
CHARGE 1-PREVIOUSLY ORDERED REMOVED AND ENTERED OR ATTEMPTED TO ENT  
ER WITHOUT BEING ADMITTED

RECORD UPDATED 2018/06/14

ALL ARREST ENTRIES CONTAINED IN THIS FBI RECORD ARE BASED ON  
FINGERPRINT COMPARISONS AND PERTAIN TO THE SAME INDIVIDUAL.

THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED FOR OFFICIAL  
USE ONLY AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED.

-----  
\* Federal Deoxyribonucleic Acid (DNA) Indicator \*

\* DNA Not in CODIS - Collect DNA \*

-----2.2018:N



FINS:	3086299
Date:	06/14/18
Encounter ID:	4844673471
External System ID:	EnforceCivId: 179045995
Subject Id:	361661281
Event Number:	CLE1806000048
Activity Type:	Enforcement
Activity Reason:	ICE EAGLE transaction
Status Code:	Recidivist
Activity Organization:	DHS - ICE - DNR

Last Name:	VELOZ-ALONSO
First Name:	CESAR
Middle Name:	

Gender:	M	Date of Birth:	04/05/79
Height:	65 in	Weight:	150 lbs
Eye Color:	BRO	Hair Color:	BLK
Race:	Unknown	Country of Birth:	Mexico

Countries of Citizenship: Mexico

## Aliases:

Last Name	First Name	Middle Name
MENDOZA-Nunez	Juan	

## Scars &amp; Marks:

Code	Name	Description
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## ID Numbers:

Type	Number
Alien #	074738533
FBI #	788455KB0
State ID	

## Documents:

Type	Number	Country	Issue Date	Expiration Date
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## Alerts:

Type	Valid Until	Requestor	Text
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## Apprehensions:

Type	Method	Location	Date	Agent	Status	Length
RECID	CLC	Solon, OH	06/14/18	ROBERTS, G 6994	NA	

**Comments:** CITIZENSHIP: Cesar VELOZ-Alonso, AKA: MENDOZA-Nunez, Juan, hereafter referred to as the "SUBJECT," is a native and citizen of Mexico by virtue of admitted birth on April 5, 1979; with no claim to United States Citizenship. FAMILY: SUBJECT claims that both parents are natives and citizens of Mexico. SUBJECT'S mother resides in Mexico, father is deceased. SUBJECT claims to be married with 3 USC children. ENTRY: SUBJECT claims to have last entered the United States in 2014. SUBJECT does not remember which state he entered through. SUBJECT refused to give a sworn Statement regarding his most recent entry. ENCOUNTER: On June 14, 2018, SUBJECT was encountered at the Solon City Jail in Solon, OH. SUBJECT was arrested on June 13, 2018 for no Operators License. Cleveland ERO was contacted and a detainer was place on SUBJECT after alienage was determined. CRIMINAL HISTORY: SUBJECT has no criminal history. SUBJECT has been encountered by police many times in the past. No charges were ever upheld due to SUBJECT falling under Immigrations jurisdiction. IMMIGRATION HISTORY: SUBJECT was ordered removed in Cleveland, OH

on August 29, 1997. SUBJECT removed to Mexico on that order on September 5, 1997 through El Paso, TX. SUBJECT was encountered on June 1, 1999 at the Laredo, TX port of entry trying to gain entry with a false document. SUBJECT was served Expedited Removal Paperwork under A#77 457 922. SUBJECT was removed to Mexico the same day of June 1, 1999. SUBJECT was encountered by Cleveland ERO on May 14, 2008 and served an I-871 (Notice of Intent to Reinstate Prior Order) under A#77 457 922. SUBJECT was removed on May 20, 2008 under this encounter. SUBJECT was encountered by U.S. Border Patrol on October 3, 2009 and served an I-871 (Notice of Intent to Reinstate Prior Order) under A#74 738 533. SUBJECT was prosecuted for Illegal Re-Entry and placed in U.S. Marshal custody. SUBJECT served his time and was removed back to Mexico on December 11, 2009. VIOLATION: SUBJECT appears amenable to removal action under Section 212(a)(9)(C)(i)(II) of the Immigration and Nationality Act, as amended, as an alien who has been ordered removed under section 235(b)(1), section 240, or any other provision of law, and who enters or attempts to reenter the United States without being admitted. MEDICAL CONDITION: SUBJECT claims to be in GOOD health. TRAVEL DOCUMENT: SUBJECT claims his passport is at his house in Painesville, OH. RECOMMENDATION/DISPOSITION: SUBJECT will be served and I-871 and SUBJECT's case will be presented to the AUSA for prosecution. SUBJECT has two files. The files are enroute to the CLE ERO Office and will be consolidated upon arrival. OTHER: SUBJECT given a phone call to his wife and talked to 5 minutes. Subject also given a phone to call to his friend Larry and talked for 5 minutes.



No Mug Shot

FINS:	3086299
Date:	01/10/18
Encounter ID:	4561342014
External System ID:	Other: E2008135000000080072
Subject Id:	
Event Number:	
Activity Type:	Enforcement
Activity Reason:	ICE Historical Fingerprint Enrollment
Status Code:	Recidivist
Activity Organization:	DHS - ICE - HFE

Last Name:	VELOZ ALONSO
First Name:	CESAR
Middle Name:	

Gender:	M	Date of Birth:	04/05/79
Height:	69 in	Weight:	160 lbs
Eye Color:	BRO	Hair Color:	BLK
Race:	White	Country of Birth:	

Countries of Citizenship: Mexico

Aliases:

Last Name	First Name	Middle Name
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Scars &amp; Marks:

Code	Name	Description
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ID Numbers:

Type	Number
FBI #	788455KB0
Alien #	
State ID	

Documents:

Type	Number	Country	Issue Date	Expiration Date
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Alerts:

Type	Valid Until	Requestor	Text
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Apprehensions:

Type	Method	Location	Date	Agent	Status	Length
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**Comments:** This ICE historical fingerprint enrollment was ingested after the original date of encounter or apprehension, based on an existing DHS record provided by the FBI.

No Mug Shot

FINS:	3086299
Date:	06/24/17
Encounter ID:	4307408579
External System ID:	Other: E2009276000000100771
Subject Id:	
Event Number:	
Activity Type:	Enforcement
Activity Reason:	CBP Border Patrol Historical Fingerprint Enrollment
Status Code:	Recidivist
Activity Organization:	DHS - APPREHEND

Last Name:	VELOZ-ALONSO
First Name:	CESAR
Middle Name:	

Gender:	M	Date of Birth:	04/05/79
Height:	67 in	Weight:	145 lbs
Eye Color:	BRO	Hair Color:	BLK
Race:	White	Country of Birth:	

Countries of Citizenship: Mexico

Aliases:

Last Name	First Name	Middle Name

Scars &amp; Marks:

Code	Name	Description

ID Numbers:

Type	Number
Alien #	077457922
FBI #	788455KB0
State ID	

Documents:

Type	Number	Country	Issue Date	Expiration Date

Alerts:

Type	Valid Until	Requestor	Text

Apprehensions:

Type	Method	Location	Date	Agent	Status	Length

Comments: This CBP Office of Border Patrol historical fingerprint enrollment was ingested after the original date of encounter or apprehension, based on an existing DHS enforcement record provided by the FBI.

No Mug Shot

FINS:	3086299
Date:	10/03/09
Encounter ID:	79422937
External System ID:	EnforceCivId: 86441616 IdentTid: CBERP002100309190354
Subject Id:	281542870
Event Number:	ERP1010000004
Activity Type:	Enforcement
Activity Reason:	
Status Code:	Recidivist
Activity Organization:	DHS - APPREHEND

Last Name:	VELOZ-ALONSO
First Name:	CESAR
Middle Name:	

Gender:	M	Date of Birth:	04/05/79
Height:		Weight:	
Eye Color:		Hair Color:	
Race:		Country of Birth:	

Countries of Citizenship:

Aliases:

Last Name	First Name	Middle Name
-----------	------------	-------------

Scars &amp; Marks:

Code	Name	Description
------	------	-------------

ID Numbers:

Type	Number
Allen #	
FBI #	
State ID	

Documents:

Type	Number	Country	Issue Date	Expiration Date
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Alerts:

Type	Valid Until	Requestor	Text
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Apprehensions:

Type	Method	Location	Date	Agent	Status	Length
RECID	O	At LAR	10/03/09		PWAM	

Comments:

No Mug Shot

FINS:	3086299
Date:	05/14/08
Encounter ID:	74827524
External System ID:	EnforceCivId: 77976373 IdentTid: EICLE107051408130122
Subject Id:	273078657
Event Number:	CLE0805000261
Activity Type:	Enforcement
Activity Reason:	
Status Code:	Recidivist
Activity Organization:	DHS - APPREHEND

Last Name:	VELOZ ALONSO
First Name:	CESAR
Middle Name:	

Gender:	M	Date of Birth:	04/05/79
Height:		Weight:	
Eye Color:		Hair Color:	
Race:		Country of Birth:	

Countries of Citizenship:

Aliases:

Last Name	First Name	Middle Name

Scars &amp; Marks:

Code	Name	Description

ID Numbers:

Type	Number
Alien #	077457922
FBI #	
State ID	

Documents:

Type	Number	Country	Issue Date	Expiration Date

Alerts:

Type	Valid Until	Requestor	Contact

Apprehensions:

Type	Method	Location	Date	Agent	Status	Length
RECID	CLC	At UNK	05/14/08	SEREVITCH, RYAN J	PWAM	OVER1

**Comments:** NOTE: Comment text may be incomplete. Refer to ENFORCE Event ID# CLE0805000261 for details. On May 13, 2008 subject was encountered by the Mentor, Ohio Police Department for No Operator's License. Subject was sentenced to time served and was subsequently turned over to ICE custody on May 14, 2008. Subject was transported to the ICE/DRO office in Cleveland, OH for processing. Subject is a native and citizen of Mexico by virtue of admitted birth. Subject was previously issued an Expedited Removal on June 1, 1999 and was removed on that same date through Lincoln/Juarez POE, Laredo, Texas by foot. Subject claims to have entered the United States on or about July 2005 at or near Nogales, Arizona, on foot without being inspected by an immigration officer. Subject has no applications or petitions pending with the service. Subject claims no prior military service. Subject appears to be in good health. Subject was read his rights and acknowledged that he understood them. Subject

No Mug Shot

FINS:	3086299
Date:	06/10/99
Encounter ID:	6142516
External System ID:	Barcode: 10P484988
Subject Id:	
Event Number:	
Activity Type:	Enforcement
Activity Reason:	
Status Code:	Recidivist
Activity Organization:	DHS - US-VISIT - BSC

Last Name:	VELOZ
First Name:	ALONSO
Middle Name:	CESAR

Gender:	M	Date of Birth:	04/05/79
Height:	69 in	Weight:	145 lbs
Eye Color:	BRO	Hair Color:	BLK
Race:	White	Country of Birth:	

Countries of Citizenship:

Aliases:

Last Name	First Name	Middle Name
-----------	------------	-------------

Scars &amp; Marks:

Code	Name	Description
------	------	-------------

ID Numbers:

Type	Number
Alien #	077457922
FBI #	
State ID	

Documents:

Type	Number	Country	Issue Date	Expiration Date
------	--------	---------	------------	-----------------

Alerts:

Type	Valid Until	Requestor	Alert Text
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Apprehensions:

Type	Method	Location	Date	Agent	Status	Length
DHS-BSC		FDL	05/23/99			

Comments:

No Mug Shot

FINS:	3086299
Date:	06/01/99
Encounter ID:	6070032
External System ID:	IdentTid: IDLLB003060199120435
Subject Id:	
Event Number:	
Activity Type:	Enforcement
Activity Reason:	
Status Code:	Alert
Activity Organization:	DHS - APPREHEND

Last Name:	VELOZ ALONSO
First Name:	CESAR
Middle Name:	

Gender:	M	Date of Birth:	04/05/79
Height:		Weight:	
Eye Color:		Hair Color:	
Race:		Country of Birth:	

Countries of Citizenship:

Aliases:

LastName	FirstName	MiddleName
----------	-----------	------------

Scars &amp; Marks:

Code	Name	Description
------	------	-------------

ID Numbers:

Type	Number
Allen #	77457922
FBI #	
State ID	

Documents:

Type	Number	Country	Issue Date	Expiration Date
------	--------	---------	------------	-----------------

Alerts:

Type	Valid Until	Requestor	Text
Removed Alien Alert - Removed Alien (Final Order)	01/01/99	USVI_4627	This removal alert is based on information obtained from the Enforcement Alien Removal Module (EARM). Do not perform any enforcement action based solely on this removal alert.

Apprehensions:

Type	Method	Location	Date	Agent	Status	Length
RECID	ISP	LAREDO POE # 2	06/01/99	SALAZAR, RYAN J	CFT	AE

Comments: Counterfeit I-551 Expedited removal



FINS:	3086299
Date:	10/01/97
Encounter ID:	2187343
External System ID:	Barcode: 10P246714
Subject Id:	
Event Number:	
Activity Type:	Enforcement
Activity Reason:	
Status Code:	Recidivist
Activity Organization:	DHS - US-VISIT - BSC

Last Name:	VELEZ ALONSO
First Name:	CESAR
Middle Name:	

Gender:	M	Date of Birth:	04/05/75
Height:	71 in	Weight:	150 lbs
Eye Color:	BRO	Hair Color:	BLK
Race:	White	Country of Birth:	

## Countries of Citizenship:

## Aliases:

Last Name	First Name	Middle Name
-----------	------------	-------------

## Scars &amp; Marks:

Code	Name	Description
------	------	-------------

## ID Numbers:

Type	Number
Alien #	074738533
FBI #	
State ID	

## Documents:

Type	Number	Country	Issue Date	Expiration Date
------	--------	---------	------------	-----------------

## Alerts:

Type	Valid Until	Requestor	Text
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## Apprehensions:

Type	Method	Location	Date	Agent	Status	Length
DHS-BSC		FDL	08/28/97			

## Comments:

END OF COVER SHEET

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION  
CLARKSBURG, WV 26306

OHICE0100

ICN E2018165000000104966

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- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE  
DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME	FBI NO.	DATE REQUESTED
VELOZ ALONSO, CESAR	788455KB0	2018/06/14

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR
M	W	1979/04/05	509	145	BRO	BLK

BIRTH PLACE  
MEXICO

PATTERN CLASS	CITIZENSHIP
RS RS WU RS RS LS LS LS WU LS	MEXICO

1-ARRESTED OR RECEIVED 1999/06/01  
AGENCY-ICE-OFC OF INV SAN ANTONIO (TXICE3000)  
AGENCY CASE-A77457922

CHARGE 1-COUNTERFEIT INS DOCUMENT

COURT- ()  
CHARGE-COUNTERFEIT INS DOCUMENT  
EXPEDITED REMOVAL

2-ARRESTED OR RECEIVED 2008/05/14  
AGENCY-ICE/ERO CLEVELAND CLEVELAND (OHICE0100)  
AGENCY CASE-77976373

FINGERPRINT INFORMATION  
BSI/2000074149206  
PRINT DATE/2008/05/14

END OF PART 1 - PART 2 TO FOLLOW

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION  
CLARKSBURG, WV 26306

OHICE0100 ICN E2018165000000104966  
PART 2

- FBI IDENTIFICATION RECORD - FBI NO.-788455KB0

CHARGE 1-ALIEN INADMISSIBILITY UNDER SECTION 212

3-ARRESTED OR RECEIVED 2009/10/03  
AGENCY-DHS-CBP FAIRVIEW (PACBP0000)  
AGENCY CASE-077457922

FINGERPRINT INFORMATION  
BSI/2000056060870  
PRINT DATE/2009/10/03

NAME USED-VELOZ-ALONSO;CESAR  
CHARGE 1-ALIEN INADMISSIBILITY UNDER SECTION 212

COURT- ()  
DISPOSITION-OTHER  
CHARGE-DSPE/ ALIEN INADMISSIBILITY UNDER SECTION 212  
DSPE/ REINSTATEMENT OF DEPORT ORDER I-871

RECORD UPDATED 2018/06/14

ALL ARREST ENTRIES CONTAINED IN THIS FBI RECORD ARE BASED ON  
FINGERPRINT COMPARISONS AND PERTAIN TO THE SAME INDIVIDUAL.

THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED FOR OFFICIAL  
USE ONLY AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED.

CRIMINAL JUSTICE INFORMATION SERVICES DIVISION  
CLARKSBURG, WV 26306

OHICE0100

ICN E2018165000000104966

\*\*\*SPECIAL INFORMATION\*\*\*

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SHOULD DISSEMINATE.

-----  
\* Federal Deoxyribonucleic Acid (DNA) Indicator \*  
\* \*  
\* DNA Not in CODIS - Collect DNA \*  
\* \*  
-----2.2018;N

FBI Number:	788455KB0
State ID Number:	
TID:	E2018165000000104966
Last Name:	VELOZ ALONSO
First Name:	CESAR
Middle Name:	
Controlling Agency:	VAD0J017Y
Search Findings:	I
Occupation:	
Treat As Adult:	
Action:	
Address:	
Employer Address:	

## Response:

FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION  
CLARKSBURG, WV 26306

OHICE0100  
TCN 0060259200  
AGENCY CASE 179045995

THE FBI IDENTIFIED YOUR TEN-PRINT SUBMISSION WHICH  
CONTAINED THE FOLLOWING DESCRIPTORS:

NAME VELOZ-ALONSO,CESAR  
DATE ARRESTED/FINGERPRINTED 2018/06/14

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR
M	U	1979/04/05	505	150	BROWN	BROWN

STATE ID	BIRTH PLACE
NULL	MEXICO

CITIZENSHIP  
MEXICO

OTHER BIRTH	SOCIAL
DATES	SCARS-MARKS-TATTOOS SECURITY MISC NUMBERS

NONE	NONE	NONE	NONE
------	------	------	------

ALIAS NAME(S)  
NONE

No Mug Shot

FINS:	3086299
Date:	01/10/18
Encounter ID:	4561342014
External System ID:	Other: E2008135000000080072
Subject Id:	
Event Number:	
Activity Type:	Enforcement
Activity Reason:	ICE Historical Fingerprint Enrollment
Status Code:	Recidivist
Activity Organization:	DHS - ICE - HFE

Last Name:	VELOZ ALONSO
First Name:	CESAR
Middle Name:	

Gender:	M	Date of Birth:	04/05/79
Height:	69 in	Weight:	160 lbs
Eye Color:	BRO	Hair Color:	BLK
Race:	White	Country of Birth:	

Countries of Citizenship: Mexico

Aliases:

Last Name	First Name	Middle Name
-----------	------------	-------------

Scars &amp; Marks:

Code	Name	Description
------	------	-------------

ID Numbers:

Type	Number
FBI #	788455KB0
Allen #	
State ID	

Documents:

Type	Number	Country	Issue Date	Expiration Date
------	--------	---------	------------	-----------------

Alerts:

Type	Valid Until	Requestor	Text
------	-------------	-----------	------

Apprehensions:

Type	Method	Location	Date	Agent	Status	Length
------	--------	----------	------	-------	--------	--------

Comments: This ICE historical fingerprint enrollment was ingested after the original date of encounter or apprehension, based on an existing DHS record provided by the FBI.



No Mug Shot

FINS:	3086299
Date:	06/24/17
Encounter ID:	4307408579
External System ID:	Other: E2009276000000100771
Subject Id:	
Event Number:	
Activity Type:	Enforcement
Activity Reason:	CBP Border Patrol Historical Fingerprint Enrollment
Status Code:	Recidivist
Activity Organization:	DHS - APPREHEND

Last Name:	VELOZ-ALONSO
First Name:	CESAR
Middle Name:	

Gender:	M	Date of Birth:	04/05/79
Height:	67 in	Weight:	145 lbs
Eye Color:	BRO	Hair Color:	BLK
Race:	White	Country of Birth:	

Countries of Citizenship: Mexico

Aliases:

Last Name	First Name	Middle Name
-----------	------------	-------------

Scars &amp; Marks:

Code	Name	Description
------	------	-------------

ID Numbers:

Type	Number
Alien #	077457922
FBI #	788455KB0
State ID	

Documents:

Type	Number	Country	Issue Date	Expiration Date
------	--------	---------	------------	-----------------

Alerts:

Type	Valid Until	Requestor	Text
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Apprehensions:

Type	Method	Location	Date	Agent	Status	Length
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Comments: This CBP Office of Border Patrol historical fingerprint enrollment was ingested after the original date of encounter or apprehension, based on an existing DHS enforcement record provided by the FBI.

No Mug Shot

FINS:	3086299
Date:	10/03/09
Encounter ID:	79422937
External System ID:	EnforceCivId: 86441616 IdentId: CBERP002100309190354
Subject Id:	281542870
Event Number:	ERP1010000004
Activity Type:	Enforcement
Activity Reason:	
Status Code:	Recidivist
Activity Organization:	DHS - APPREHEND

Last Name:	VELOZ-ALONSO
First Name:	CESAR
Middle Name:	

Gender:	M	Date of Birth:	04/05/79
Height:		Weight:	
Eye Color:		Hair Color:	
Race:		Country of Birth:	

Countries of Citizenship:

Aliases:

Last Name	First Name	Middle Name
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Scars &amp; Marks:

Code	Name	Description
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ID Numbers:

Type	Number
Alien #	
FBI #	
State ID	

Documents:

Type	Number	Country	Issue Date	Expiration Date
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Alerts:

Type	Valid Until	Requestor	Text
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Apprehensions:

Type	Method	Location	Date	Agent	Status	Length
RECID	O	At LAR	10/03/09		PWAM	

Comments:

No Mug Shot

FINS:	3086299
Date:	05/14/08
Encounter ID:	74827524
External System ID:	EnforceCivId: 77976373 IdentTid: EICLE107051408130122
Subject Id:	273078657
Event Number:	CLE0805000261
Activity Type:	Enforcement
Activity Reason:	
Status Code:	Recidivist
Activity Organization:	DHS - APPREHEND

Last Name:	VELOZ ALONSO
First Name:	CESAR
Middle Name:	

Gender:	M	Date of Birth:	04/05/79
Height:		Weight:	
Eye Color:		Hair Color:	
Race:		Country of Birth:	

Countries of Citizenship:

Aliases:

Last Name	First Name	Middle Name
-----------	------------	-------------

Scars &amp; Marks:

Code	Name	Description
------	------	-------------

ID Numbers:

Type	Number
Alien #	077457922
FBI #	
State ID	

Documents:

Type	Number	Country	Issue Date	Expiration Date
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Alerts:

Type	Valid Until	Requestor	Text
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Apprehensions:

Type	Method	Location	Date	Agent	Status	Length
RECID	CLC	At UNK	05/14/08	SEREVITCH, RYAN J	PWAM	OVER1

Comments: NOTE: Comment text may be incomplete. Refer to ENFORCE Event ID# CLE0805000261 for details. On May 13, 2008 subject was encountered by the Mentor, Ohio Police Department for No Operator's License. Subject was sentenced to time served and was subsequently turned over to ICE custody on May 14, 2008. Subject was transported to the ICE/DRO office in Cleveland, OH for processing. Subject is a native and citizen of Mexico by virtue of admitted birth. Subject was previously issued an Expedited Removal on June 1, 1999 and was removed on that same date through Lincoln/Juarez POE, Laredo, Texas by foot. Subject claims to have entered the United States on or about July 2005 at or near Nogales, Arizona, on foot without being inspected by an immigration officer. Subject has no applications or petitions pending with the service. Subject claims no prior military service. Subject appears to be in good health. Subject was read his rights and acknowledged that he understood them. Subject

No Mug Shot

FINS:	3086299
Date:	06/10/99
Encounter ID:	6142516
External System ID:	Barcode: 10P484988
Subject Id:	
Event Number:	
Activity Type:	Enforcement
Activity Reason:	
Status Code:	Recidivist
Activity Organization:	DHS - US-VISIT - BSC

Last Name:	VELOZ
First Name:	ALONSO
Middle Name:	CESAR

Gender:	M	Date of Birth:	04/05/79
Height:	69 in	Weight:	145 lbs
Eye Color:	BRO	Hair Color:	BLK
Race:	White	Country of Birth:	

Countries of Citizenship:

Aliases:

Last Name	First Name	Middle Name
-----------	------------	-------------

Scars &amp; Marks:

Code	Name	Description
------	------	-------------

ID Numbers:

Type	Number
Alien #	077457922
FBI #	
State ID	

Documents:

Type	Number	Country	Issue Date	Expiration Date
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Alerts:

Type	Valid Until	Requestor	Text
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Apprehensions:

Type	Method	Location	Date	Agent	Status	Length
DHS-BSC		FDL	05/23/99			

Comments:

No Mug Shot

FINS:	3086299
Date:	06/01/99
Encounter ID:	6070032
External System ID:	IdentTid: IDLLB003060199120435
Subject Id:	
Event Number:	
Activity Type:	Enforcement
Activity Reason:	
Status Code:	Alert
Activity Organization:	DHS - APPREHEND

Last Name:	VELOZ ALONSO
First Name:	CESAR
Middle Name:	

Gender:	M	Date of Birth:	04/05/79
Height:		Weight:	
Eye Color:		Hair Color:	
Race:		Country of Birth:	

Countries of Citizenship:

Aliases:

Last Name	First Name	Middle Name
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Scars &amp; Marks:

Code	Name	Description
------	------	-------------

ID Numbers:

Type	Number
Alien #	77457922
FBI #	
State ID	

Documents:

Type	Number	Country	Issue Date	Expiration Date
------	--------	---------	------------	-----------------

Alerts:

Type	Valid Until	Requestor	Text
Removed Alien Alert - Removed Alien (Final Order)	01/01/99	USVI_4627	This removal alert is based on information obtained from the Enforcement Alien Removal Module (EARM). Do not perform any enforcement action based solely on this removal alert.

Apprehensions:

Type	Method	Location	Date	Agent	Status	Length
RECID	ISP	LAREDO POE # 2	06/01/99	SALAZAR, RYAN J	CFT	AE

Comments: Counterfeit I-551 Expedited removal

FINS:	3086299
Date:	10/01/97
Encounter ID:	2187343
External System ID:	Barcode: 10P246714
Subject Id:	
Event Number:	
Activity Type:	Enforcement
Activity Reason:	
Status Code:	Recidivist
Activity Organization:	DHS - US-VISIT - BSC

Last Name:	VELEZ ALONSO
First Name:	CESAR
Middle Name:	

Gender:	M	Date of Birth:	04/05/75
Height:	71 in	Weight:	150 lbs
Eye Color:	BRO	Hair Color:	BLK
Race:	White	Country of Birth:	

## Countries of Citizenship:

## Aliases:

Last Name	First Name	Middle Name
-----------	------------	-------------

## Scars &amp; Marks:

Code	Name	Description
------	------	-------------

## ID Numbers:

Type	Number
Alien #	074738533
FBI #	
State ID	

## Documents:

Type	Number	Country	Issue Date	Expiration Date
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## Alerts:

Type	Valid Until	Requestor	Text
------	-------------	-----------	------

## Apprehensions:

Type	Method	Location	Date	Agent	Status	Length
DHS-BSC		FDL	08/28/97			

## Comments:



**No candidate found for the below searched subject.**

**Type:** ABISL

**ID:** 3784215

**Start:** 11:17:43 AM 06/14/2018

**End:** 11:23:41 AM 06/14/2018











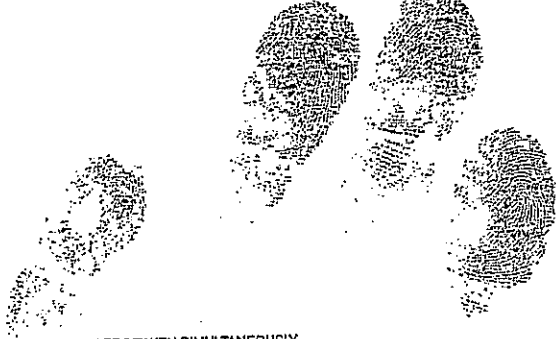


**Duration:** 00:05:58

**Last Name:** VELOZ-ALONSO

**First Name:** CESAR

**Middle Name:** N/A

**Gender:** M **Date of Birth:** 1979-04-05

LEAVE BLANK		CRIMINAL		(STAPLE HERE)				LEAVE BLANK					
FD-249 (Rev. 5-15-17) 1110-0046		STATE USAGE		NFF SECOND		SUBMISSION		APPROXIMATE CLASS		AMPUTATION		SCAR	
STATE USAGE		LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX											
SIGNATURE OF PERSON FINGERPRINTED		SOCIAL SECURITY NO.				LEAVE BLANK							
ALIASES/MAIDEN LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX		MENDOZA-Nunez, Juan											
UNIVERSAL CONTROL NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH	MM	DD	YY	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR		
788455KB0		04	05	79	M	U	5' 5	150	BRO	BLK			
 1. R. THUMB		 2. R. INDEX		 3. R. MIDDLE		 4. R. RING		 5. R. LITTLE					
 6. L. THUMB		 7. L. INDEX		 8. L. MIDDLE		 9. L. RING		 10. L. LITTLE					
 LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY				 L. THUMB      R. THUMB		 RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY							



**FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE**  
**CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CLARKSBURG, WV 26306**

The FBI's acquisition, preservation, and exchange of identification information is generally authorized under 28 USC 534. This FD-249 is to be used for criminal justice purposes, such as incident to arrests and incarcerations. The Applicant form (FD-258) contains applicable Paperwork Reduction Act and Privacy Act notices and should be used for noncriminal justice purposes. "A Social Security Account Number (SSAN) is helpful to keep records accurate because other people may have the same name and birth date. Pursuant to the Federal Privacy Act of 1974 (5 USC 552a), any Federal, State, or local government agency which requests an individual to disclose his/her SSAN is responsible for informing the person whether disclosure is mandatory or voluntary, by what statutory or other authority the SSAN is solicited, and what uses will be made of it."

<b>JUVENILE FINGERPRINT</b> SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input type="checkbox"/>		<b>DATE OF ARREST</b> MM DD YY 06 14 18		<b>ORI</b> OHICE0100 <b>CONTRIBUTOR</b> <b>ADDRESS</b> North East Ohio Correctional Center 2240 Hubbard Rd. Youngstown, OH 44505 <b>REPLY DESIRED?</b> YES <input type="checkbox"/>	
<b>SEND COPY TO:</b> (ENTER ORI)		<b>DATE OF OFFENSE</b> MM DD YY		<b>PLACE OF BIRTH (STATE OR COUNTRY)</b> MEXICO	
<b>MISCELLANEOUS NUMBERS</b> ALIEN-074738533		<b>SCARS, MARKS, TATTOOS, AND AMPUTATIONS</b> TAT BACK - tattoo on right shoulderblade TAT R SHLD - tattoo			
		<b>RESIDENCE/COMPLETE ADDRESS</b> Geauga Co Jail 12450 Merritt Rd		<b>CITY</b> Charden	<b>STATE</b>
<b>OFFICIAL TAKING FINGERPRINTS</b> (NAME OR NUMBER) ROBERTS, G 6994		<b>LOCAL IDENTIFICATION/REFERENCE</b> CLE1806000048		<b>PHOTO AVAILABLE?</b> YES <input checked="" type="checkbox"/> <b>PALM PRINTS TAKEN?</b> YES <input type="checkbox"/>	
<b>EMPLOYER:</b> IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. Bob				<b>OCCUPATION</b> Roofing	
<b>CHARGE/CITATION</b> 1. 8 USC 1182 - ALIEN INADMISSIBILITY UNDER SECTION 212.				<b>DISPOSITION</b> 1. Pending	
2.				2.	
3.				3.	
<b>ADDITIONAL</b>				<b>ADDITIONAL</b>	
<b>ADDITIONAL INFORMATION/BASIS FOR CAUTION</b>				<b>STATE BUREAU STAMP</b>	

**St. Mary Church**

242 North State Street

Painesville, Ohio 44077

Telephone 440-354-4381 Fax 440-354-9174

June 20, 2018

To Whom It May Concern,

I, Rev. Christopher Joseph Zerucha, citizen of the United States of America, am writing to you to testify to my understanding of Cesar Veloz Alonso. I hope that this letter serves as some sort of evidence and testimony to Cesar's character and demonstrates his presence and positive contribution to our community.

Cesar seems to be a good person and he does not seem to have had any problems with the law during the years that he has lived in the Painesville area. In the community, Cesar is seen as a kind and responsible person. I see him and his family at church every weekend. He and his family are always peaceable people and enjoy participating in our community activities. Cesar first arrived in Ohio in 1997 and he and his family currently live at 17.

Cesar and his wife, SanJuana (Cabrera), have received many sacraments at St. Mary's! They themselves received the sacrament of Holy Matrimony on 12-12-15. Their oldest son, named \_\_\_\_\_, as well, was baptized here on 5-11-02, received First Holy Communion on 5-9-10 and received Confirmation on 11-21-15. Their second oldest son, \_\_\_\_\_, was baptized here on 01-6-07 and received First Holy Communion on 5-9-15. Their youngest son, \_\_\_\_\_, was baptized here on 8-8-09 and received First Holy Communion here on 5-6-17.

I continue to pray for a most just world, respect for each person, justice tempered with mercy and comprehensive immigration reform in our country. I hope you do the same. I hope that this letter serves its purpose, and I would be happy to answer any further questions you may have via telephone: \_\_\_\_\_ Thank you for your time and concern.

Sincerely,

*Father Chris Zerucha*

Father Chris Zerucha, Parochial Vicar  
St. Mary Catholic Church  
Painesville, Ohio

From: Bob and Nancy Heinz

Heinz Construction and Exterior Remodeling

7350 Pinehill Road

Painesville, OH 44077

To: Federal Judges of the United States

of America

United States Department of Immigration, ICE

June 30, 2018

This letter is in reference to Cesar Veloz Alonzo number 077457922.

Cesar was apprehended earlier in June, by ICE after being stopped for a traffic violation. During his arrest he was upfront and honest with the officers.

Cesar has been working for our company, Heinz Construction for approximately 13 years on and off. During this time, we have had many conversations and we have watched him grow into a loving husband and father. When Cesar was working for us, he always came early if possible. The times he came just on time were because he needed to take his children to daycare or later, school, as his wife was already at work. Since he was being a responsible parent, we had no problem with this. He never just sat around. When we were waiting on other employees he would grab the blower and blow around our property. He would organize the trucks. He worked very hard and very seriously. There are tests the our supplier, CertainTeed, gives so that our company can offer extended warranties and Cesar

always took and passed these tests.

When he was not working he would be doing things with his kids, coaching soccer, or having family parties. He is very proud of his family and his roots in Mexico. They still celebrate the traditional milestones of their Mexican culture. Cesar loves to make ice cream and will stay up into the wee hours to make ice cream for his kids schools, parties and friends. The principal of Harvey High School in Painesville asked him to make ice cream for graduation and he did. He is very generous and most of the time he made ice cream at his own expense.

We realize that the laws say he should not be here and our country does need to control our borders and who comes in. Cesar came here at a different time in our history and has made the "American Dream" part of his life through very hard work. Now this dream is fading.

From the start we have wanted to post bond for Cesar so that he can be productive; working to support his family. He is the top skilled trades person on our crew. We employ up to 14 people and sorry to say that the local, anglos that apply to us for jobs do not have drivers licenses, usually suspended; can't spell; have no skills; usually have the Department of Job and Family Services after them, for child support or fraud; and don't want to learn anything.

The law says he is a flight risk. Where would he go? Mexico? He has a house, wife and children.....and a job. his being deported would creat severe hardship in his family.

We ask that if there is any way he can be released to his family, to his job, to his life as it was, that you find this way for him. Put a tracking device on if needed.

We know that had this been 5 years ago, 10 years ago, things were different. We, as a country need to get this fixed, so families of hard working people, who are not criminals don't get torn apart and can honestly claim their citizenship. We need to address those of the past and help make them legal and create a system to welcome new productive people to America.

Thank you for your time.

Sincerely,

Bob & Nancy Heinz



Sworn to before me and subscribed in my presence  
this 2nd day of July, 2018.



Laura L. Schiffbauer  
Notary Public - Ohio  
My Commission Expires  
Sept. 11, 2021



Ms. Ana B. Padilla

1086 N. St. Clair Street

Painesville, Ohio 44077

Paraprofessional Maple Elementary School

June 27, 2018

To Whom It May Concern:

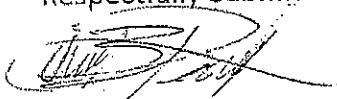
My name is Ana Padilla, I am a Paraprofessional at Maple Elementary School in Painesville, Ohio. I am writing on behalf of Mr. Cesar Veloz Alonso who lives in Painesville, Ohio. He is married to Sanjuana Cabrera Flores and has three American citizen children, Cesar, Juan, and Sofia. I have known Mr. Veloz from school and all related activities. Since I met Mr. Veloz he has taken an active role in his Children's education; volunteering in field trips, attending parent teacher conferences, participating in the WATCH DOGS (Dads Of Great Students) program. He makes delicious ice cream that he has provided for our school fund raisers. His dedication to his family is apparent as he takes pride in the educational success of his children at the same time that he carries a full time job to provide for his family.

Mr. Veloz has added to the improvement of Painesville City: He has taken a neglected dwelling and transformed it into a beautiful home where he nurtures and grows his family.

It has been my pleasure and privilege to know Mr. Veloz as he known to be hard working men that has thrived to provide for his family's wellbeing and education. Deporting him will be detrimental loss to his family and to our vibrant community. I ask you that you please consider discretion in his case to allow Mr. Cesar Veloz Alonso to continue help his family and school.

If you have any further questions don't hesitate contact me at my home address or you can call me at 440- 231-2125.

Respectfully Submitted,



Ms. Ana B. Padilla

To Whom it May Concern,

My name is Pat Isabella and I am writing this letter in reference to Cesar Veloz. Mr. Veloz is the father of one of my students, Joshua. Joshua has been a student at Maple Elementary since kindergarten and in addition to his regular studies he also participated in the English Language Learner program, in which he excelled in the 2nd grade. For most students it takes many years to achieve this, but Joshua did it in 3. Along with the caring and supportive teachers who have worked with Joshua, I attribute his educational success to his parents. They have been very involved in his education, making sure he is at school on a regular basis, that his work is done, and attending conferences and other school functions in which they participated. Mr. Veloz has been particularly committed, contributing not only his time but money as well. His work with others to help sustain a positive and inclusive school culture truly makes a difference, not just for his students but for all students. It is fathers like this that we as educators hope for, appreciate and need desperately. If Mr. Veloz were to be removed from his family unit it would not only be an extreme hardship for them on many levels, it would be a travesty for many. As a society, we want and need quality people, and Mr. Veloz is just that. He has been a role model not only for his children, but to others in his community who aspire to be productive citizens wanting to make a difference. So, for the sake of his family, his children, and the community, please allow Mr. Veloz to remain with them. If you have any questions I can be reached at \_\_\_\_\_ or by email \_\_\_\_\_ 1. Thank you for your consideration.

Sincerely,  
Pat Isabella  
ELD Teacher, Maple Elementary

To the Honorable Judge of Seauga County 6-27-18  
My name is Ronald G. Morgan. I have known  
Cesar Veloz for 20+ years and have worked with  
him on hundreds of roofing projects thru out  
North east Ohio.

I was surprised to learn of his legal status  
however I have only known him to be an honest  
hard working and reliable person of integrity.  
He is married, father of 3 children and a home  
owner in Painesville.

He has been a faithful parishoner of St Marys  
parish in Painesville where his children have been  
baptized, confirmed and have received their  
first holy communion. He was also married at  
St. Marys.

I am proud of our country and I love my nation  
and her laws. I am grateful to have been born  
here. My son & Daughter have both served in the  
Army. I pray our immigration problems will be  
solved soon.

I also pray that while the immigration issues  
are unfolding and being addressed, you sir, grant  
Cesar leniency and allow him to post bond and be  
released so he can support his family as he has  
always.

Thank you Sir for this consideration

Sincerely  
Ronald G. Morgan



# Marriage License

NOT VALID After Sixty Days from Date

The State of Ohio, Lake County

TO ANY PERSON LEGALLY AUTHORIZED TO SOLEMNIZE MARRIAGES IN THE STATE OF OHIO:

*I, the undersigned,*

**MARK J. BARTOLOTTA**

*Judge of the Court of Common Pleas, Probate Division within and for the  
County and State aforesaid, have **LICENSED**, and do hereby License and  
Authorize*

CESAR VELOZ ALONSO

*and*

SANJUANA CABRERA FLORES

*to be joined in **MARRIAGE**.*

**IN WITNESS WHEREOF**, I have hereunto subscribed my

*name and affixed the seal of said Court, at*

*Painesville, Ohio this 1<sup>st</sup> day*

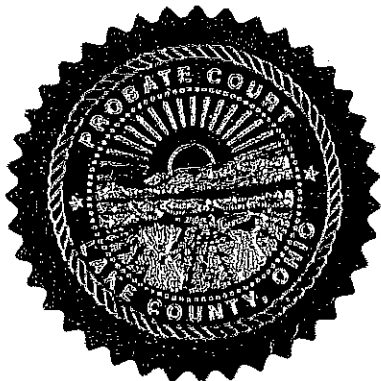
*of December 2015*

MARK J. BARTOLOTTA

Judge

By Jessica O. Corbin

Deputy Clerk



*The above marriage was solemnized by me this 12<sup>TH</sup> day of DECEMBER 2015  
at PAINESVILLE LAKE Ohio Rev. R. J. [Signature]  
(City) (County) (Officiator)*



From: Bob and Nancy Heinz

Heinz Construction and Exterior Remodeling

7350 Pinehill Road

Painesville, OH 44077

To: Federal Judges of the United States

of America

United States Department of Immigration, ICE

June 30, 2018

This letter is in reference to Cesar Veloz Alonzo number 077457922.

Cesar was apprehended earlier in June, by ICE after being stopped for a traffic violation. During his arrest he was upfront and honest with the officers.

Cesar has been working for our company, Heinz Construction for approximately 13 years on and off. During this time, we have had many conversations and we have watched him grow into a loving husband and father. When Cesar was working for us, he always came early if possible. The times he came just on time were because he needed to take his children to daycare or later, school, as his wife was already at work. Since he was being a responsible parent, we had no problem with this. He never just sat around. When we were waiting on other employees he would grab the blower and blow around our property. He would organize the trucks. He worked very hard and very seriously. There are tests the our supplier, CertainTeed, gives so that our company can offer extended warranties and Cesar

always took and passed these tests.

When he was not working he would be doing things with his kids, coaching soccer, or having family parties. He is very proud of his family and his roots in Mexico. They still celebrate the traditional milestones of their Mexican culture. Cesar loves to make ice cream and will stay up into the wee hours to make ice cream for his kids schools, parties and friends. The principal of Harvey High School in Painesville asked him to make ice cream for graduation and he did. He is very generous and most of the time he made ice cream at his own expense.

We realize that the laws say he should not be here and our country does need to control our borders and who comes in. Cesar came here at a different time in our history and has made the "American Dream" part of his life through very hard work. Now this dream is fading.

From the start we have wanted to post bond for Cesar so that he can be productive; working to support his family. He is the top skilled trades person on our crew. We employ up to 14 people and sorry to say that the local, anglos that apply to us for jobs do not have drivers licenses, usually suspended; can't spell; have no skills; usually have the Department of Job and Family Services after them, for child support or fraud; and don't want to learn anything.

The law says he is a flight risk. Where would he go? Mexico? He has a house, wife and children.....and a job. his being deported would create severe hardship in his family.

We ask that if there is any way he can be released to his family, to his job, to his life as it was, that you find this way for him. Put a tracking device on if needed.

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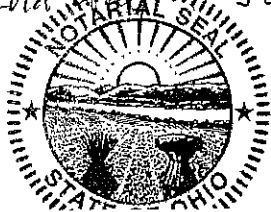
Thank you for your time.

Sincerely,

Bob & Nancy Heinz



Sworn to before me and subscribed in my presence  
this 2nd day of July, 2018.



Laura L Schiffbauer  
Notary Public - Ohio  
My Commission Expires  
Sept. 11, 2021



Ms. Ana B. Padilla

1086 N. St. Clair Street

Painesville, Ohio 44077

Paraprofessional Maple Elementary School

June 27, 2018

To Whom It May Concern:

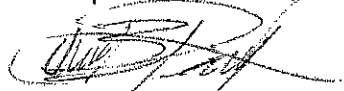
My name is Ana Padilla, I am a Paraprofessional at Maple Elementary School in Painesville, Ohio. I am writing on behalf of Mr. Cesar Veloz Alonso who lives 190 E. Jackson Street in Painesville, Ohio. He is married to Sanjuana Cabrera Flores and has three American citizen children, Cesar 16, Isaac 11 and, Joshua 9. I have known Mr. Veloz from school and all related activities. Since I met Mr. Veloz he has taken an active role in his Children's education; volunteering in field trips, attending parent teacher conferences, participating in the WATCH DOGS (Dads Of Great Students) program. He makes delicious ice cream that he has provided for our school fund raisers. His dedication to his family is apparent as he takes pride in the educational success of his children at the same time that he carries a full time job to provide for his family.

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If you have any further questions don't hesitate contact me at my home address or you can call me at 440- 231-2125.

Respectfully Submitted,



Ms. Ana B. Padilla

Estamos restando fondos y cobrando un cargo por cheque devuelto de su cuenta que termina en 0858.

Estimado(a) SANJUANA CABRERA FLORES,  
Se ha devuelto un cheque sin pagar previamente depositado en su cuenta.

Asesoramiento = 107134  
SANJUANA CABRERA FLORES  
OR CESAR VELOZ  
190 E JACKSON ST  
PAINESVILLE OH 44077-4005

motivo de la devolucion  
account Closed

La cuenta con la cual se libró el cheque está cerrada.

Fecha de depósito  
03/26/2018

N. de secuencia interna

Cantidad de la partida  
\$840.00-

1 Total de cheques cobrados: \$840.00  
Total de cargos por cheques devueltos: \$12.00

hemos recibido el cheque del banco pagador y:

- Restaremos la cantidad del cheque devuelto previamente depositado
- Cobraremos un cargo por cheque devuelto a su cuenta de \$12.00 por cada cheque sin pagar, y
- Adjuntaremos una copia legal del cheque original que se podrá utilizar en lugar del cheque original.

Si tiene alguna pregunta, llámenos al 800-935-9935. Gracias por elegir a Chase.

Atentamente,  
Misty D. Hall  
Director Ejecutivo

EXC2SP  
JPMorgan Chase Bank, Miembro de FDIC

\*074909962\*

03/27/2018


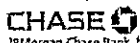
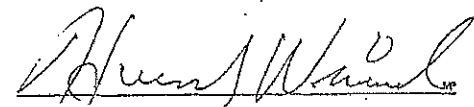
99014191

This is a LEGAL COPY of your  
check. You can use it the same  
way you would use the original  
check.

RETURN REASON-D  
CLOSED ACCOUNT

## CLOSED ACCOUNT

5380664275  
[111900057] 03/26/2018

BIG CHIEF ROOFING LTD.		1114
		DATE 4/24/2018
Cesar Veloz PAY TO THE ORDER OF eight hundred forty dollars		\$840.00
		10 DOLLARS
FOR ROOF ON W 45th 1,300-4100 (last) (60646121)		

00 1 1 1 4

4 0 4 4 0 0 0 0 3 7

9 1 8 2 2 3 2 6 9 0 0 0 0 0 8 4 0 0 0

## **Esperanza**

"Mi esperanza está basada en nada menos que la sangre y la rectitud de Jesús" de The Solid Rock, escrita por Edward Mote

### **1. JESUCRISTO Y LA SALVACIÓN DE DIOS ES NUESTRA FUENTE DE ESPERANZA**

1 Juan 5:12  
Hebreos 6: 19-20  
Hebreos 10:23  
ROM. 8:31, 35-39  
Gál. 2: 12-13

### **2. ESPERANZA EN EL SEÑOR EN TIEMPOS DE ADVERSIDAD**

Salmo 31: 1-5, 24 - El SEÑOR es nuestra roca y fortaleza -  
Salmo 42:11  
Salmo 46: 1-3

### **3. ESPERANZA EN LA PALABRA DE DIOS**

Salmo 119: 114, 116, 147  
Salmo 130: 5  
Gálatas 1: 5

### **4. COLOCAR ESPERANZA EN DIOS EN LUGAR DEL HOMBRE**

Salmo 33: 16-22 -  
Proverbios 11: 7 - Cuando los impíos mueren, todas sus esperanzas y ambiciones mueren con ellos.

### **5. LA ESPERANZA EN DIOS ES UNA FUENTE DE BENDICION Y FRUTA ESPIRITUAL**

Jeremías 17: 7-8

### **6. ESPERANZA FUTURA EN EL RETORNO DE JESÚS, LA VIDA ETERNA Y LOS CUERPOS DE RESURRECCIÓN**

Romanos 8: 23-25  
1 Thess. 2:19  
Tito 1: 2 - Vida eterna  
Tito 2:13 - 2da Venida

to the Honorable Judge of Ocauga County.

my name is César Veloz Alonso. I would like ~~an~~ an opportunity to ~~appear~~ <sup>APPEAR</sup> in court. I was deported in 1997. They put me and about 40 other people in front of a speaker. They asked all of us if we wanted to go to our country and everyone ~~yeated~~ ~~yeat~~ yes. Someone signed my PAPERS for me and I got deported. Immediately after that, they didn't give me a chance to speak for myself because they didn't call us one BY ONE. After that I was DEPORTED to Mexico. I don't know what papers the guy signed for me. I came back to America because my mother and father split up. <sup>while</sup> ~~while~~ I was in America I met my wife and had 3 kids, I have been here 23 years my kids are American citizens. I help my community and participate in school programs ~~with~~ for my kids.

I've been in Ocauga County Jail for 3 months and haven't been to court. My kids need me. They cry every day without me. I love them and they miss me.

In 2009 I was driving. The police stopped me and deported me. ~~a week later~~ I never saw an Immigration Judge. I saw a federal judge once and he decided to deport me. I never had any problems drinking or drugs, stealing or fighting. I do what I'm supposed to do take care of my family I'm responsible and respect everyone. Please look at my case in 1997. You're the only person who has the power to ~~re-open~~ REOPEN my case and look into my files so I can see an Immigration Judge.

I love this country. I've made my family here. ~~THIS~~ ~~THIS~~ ~~THIS~~ America is my home. My family needs me here. THANK you god BLESS

Kico

Sana, en las noches que me lo dijiste ~~señor~~  
~~mis~~ ~~agustados~~ que siento ~~en la noche~~ ~~en la noche~~  
 Como quisiera que esta noche vinieras  
 y me dijeras que a esta amada  
 Sana ~~esta noche~~ y me vieras  
 y ~~señor~~ que me tome que me ~~con~~  
 mis pasos, Sana tú que ~~te~~ ~~puedes~~ ~~ni~~  
 Confianza ~~te~~ te dije en las noches  
 perdón ~~te~~ ~~pido~~ ~~esta~~ ~~noche~~  
~~noche~~ ~~repianto~~ ~~mi~~ ~~lo~~ ~~he~~  
~~arreglado~~ ~~que~~ ~~te~~ ~~exultas~~ ~~con~~  
 Esid mi padre, que me ~~viera~~ ~~en~~  
 Don ~~de~~ ~~lo~~ ~~te~~ ~~pido~~ ~~que~~  
 que crees de mi familia





**INSTITUTO FEDERAL ELECTORAL**  
**REGISTRO FEDERAL DE ELECTORES**  
**CREDENCIAL PARA VOTAR**

NOMBRE  
 ALONSO  
 MORALES  
 ESPERANZA  
 DOMICILIO  
 C URRACA 103  
 COL JARDINES DE SAN SEBASTIAN 37459  
 LEON ,GTO.  
 FOLIO 0000014669848 AÑO DE REGISTRO 1991 00  
 CLAVE DE ELECTOR ALMRES49011001M800  
 ESTADO 11 DISTRITO  
 MUNICIPIO 020 LOCALIDAD 0001 SECCION 1604

EDAD 56  
 SEXO M



**INSTITUTO FEDERAL ELECTORAL**  
**REGISTRO FEDERAL DE ELECTORES**  
**CREDENCIAL PARA VOTAR**

NOMBRE  
 VELOZ  
 ALONSO  
 LILIA MARGARITA  
 DOMICILIO  
 C URRACA 103  
 COL JARDINES DE SAN SEBAST 37459  
 LEON ,GTO.  
 FOLIO 119158902 AÑO DE REGISTRO 1998 01  
 CLAVE DE ELECTOR VLALL80050311M300  
 ESTADO 11 DISTRITO  
 MUNICIPIO 020 LOCALIDAD 0001 SECCION 1604

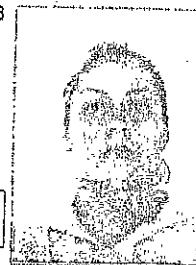
EDAD 18  
 SEXO M



**INSTITUTO FEDERAL ELECTORAL**  
**REGISTRO FEDERAL DE ELECTORES**  
**CREDENCIAL PARA VOTAR**

NOMBRE  
 VELOZ  
 ALONSO  
 VIRGINIA ARACELI  
 DOMICILIO  
 C RIO AZUL 212  
 COL SAN NICOLAS 37478  
 LEON ,GTO.  
 FOLIO 0000085860820 AÑO DE REGISTRO 1993 02  
 CLAVE DE ELECTOR VLALVR75042511M600  
 CIERP  
 ESTADO 11 MUNICIPIO 020  
 LOCALIDAD 0001 SECCION 1553  
 EMISION 2008 VIGENCIA HASTA 2018

EDAD 33  
 SEXO M



*[Signature]*  
 FIRMA



ESTE DOCUMENTO ES INTRANSFERIBLE,  
NO ES VALIDO SI PRESENTA TACHA-  
DURAS O ENMIENDADURAS.

EL TITULAR ESTA OBLIGADO A NOTI-  
FICAR EL CAMBIO DE DOMICILIO EN  
LOS 30 DIAS SIGUIENTES A QUE ESTE  
OCURRA.

MA. DEL CARMEN ALANIS FIGUEROA  
SECRETARIA EJECUTIVA DEL  
INSTITUTO FEDERAL ELECTORAL

*Expungida Alome*

1604103661663

ELECCIONES FEDERALES				LOCALES												EXTRAORDINARIAS	
12	15	05	09	09	10	11	12	13	04	05	06	07	08				

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NO ES VALIDO SI PRESENTA TACHA-  
DURAS O ENMIENDADURAS.

EL TITULAR ESTA OBLIGADO A NOTI-  
FICAR EL CAMBIO DE SU DOMICILIO EN  
LOS 30 DIAS SIGUIENTES A QUE ESTE  
OCURRA.

FERNANDO ZESTUHE MUÑOZ  
SECRETARIO EJECUTIVO DEL  
INSTITUTO FEDERAL ELECTORAL

*Lilia Veloz*

160469806746

ELECCIONES FEDERALES				LOCALES												EXTRAORDINARIAS	
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NO ES VALIDO SI PRESENTA TACHA-  
DURAS O ENMIENDADURAS.

EL TITULAR ESTA OBLIGADO A NOTI-  
FICAR EL CAMBIO DE DOMICILIO EN  
LOS 30 DIAS SIGUIENTES A QUE ESTE  
OCURRA.

EDUARDO JACOBINO MOLINA  
SECRETARIO EJECUTIVO DEL  
INSTITUTO FEDERAL ELECTORAL

*[Signature]*

1553068978215

ELECCIONES FEDERALES				LOCALES Y EXTRAORDINARIAS											

# JUSTICE

From Page 1

Arrest warrants were issued Thursday for Jesus Galvan Alcevedo, 23; Bernardino Ornela Medina, 24, and Martin B. Moczuma, 19, all Mexican emigrants living in Painesville. Police believe the men fled Painesville immediately after stopping their pickup truck on Lorrell Avenue and firing at a crowded Morse Avenue Park playground.

The suspects may be in Detroit or on their way back to Mexico, police said. When last seen, they were driving west on Route 2 in a tan 1982 Chevrolet pickup truck.

Witnesses say each man was armed. But only 10 shell casings from a 9mm pistol have been recovered from around the playground, said Painesville Detective Robert Sayer.

The shots, fired just before dusk, came without warning and sent more than 15 teens and young adults scurrying for cover. Juan Cabrera, 26, of Painesville, was gunned down as he tried to elude the bullets, police said. He died of a single gunshot wound to the head. Police say Cabrera was the primary target of the gunmen.

Caught in the line of fire were Painesville residents Terry Gib-

son, 21, and Emily Fourquean, 17.

Gibson was shot in the right foot and was scheduled for surgery Thursday at Lake East

Medina



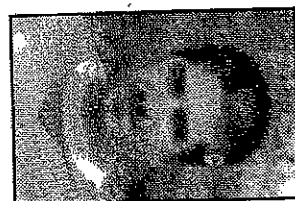
Hospital to have the bullet removed. His condition was stable. Emily, who suffered a bullet wound to her right arm, was released from the hospital Thursday.

Gibson said he was playing a card game of spades at a picnic table with three friends when the gunfire broke out.

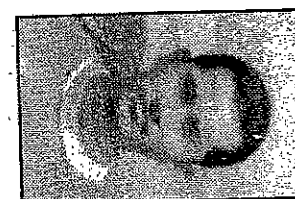
"I didn't see anything. I heard the gunshots, and they were a little too close so I dove to the ground," Gibson said from his hospital bed. "That's when I got hit in the foot."

"I really thought I was going to die. The bullets just kept coming, so I rolled from under the picnic table and onto the sidewalk. The whole thing was pretty messed up. Juan was a good guy."

Although police downplay the possibility of gang retaliation, Cabrera's brothers say the shoot-



Alcevedo



Moczuma

ing was the work of Los Feos, a Mexican street gang with ties to emigrants living in Painesville.

The Cabrera brothers say they are not involved with any gang. Rigo Cabrera, 22, said he fought with Alcevedo shortly before the three men returned with guns. The fight apparently damaged Alcevedo's "machismo," Rigo Cabrera said.

It was Juan Cabrera who stopped the fight. And it was Alcevedo whom police believe tracked down Cabrera and killed him.

"(Alcevedo) left and said, 'I will see you later,'" Rigo Cabrera said. "I told Juan, let's go. He said, 'I'll hang here with the blacks.' I didn't think they'd come back with guns."

"But when they did come back, I think Juan became their target. It was revenge. A macho

thing for losing the first fight. I wasn't there, so they thought if they hurt Juan, they can hurt our whole family. I know if they saw me, they'd want to kill me."

Police are hesitant to acknowledge the existence of Mexican street gangs operating in Painesville. But two groups, Los Feos, which translates into "The Uglylies," and Los Locos, or "The Crazyes," surfaced in another recent shooting.

The two groups butted heads at a wedding reception last December in Mentor. Jorge Orozco, 21, was shot by rival gang member, Eduardo Cortes. A Mentor police officer responding to the shooting then shot and killed Cortes. 26. Orozco survived the shooting.

"There were comments made that (Wednesday's) shooting may be related to gang activity, but we're not able to substantiate that so far," Sayer said. "Whether they were members of

Los Feos or Los Locos, we don't know. I don't even know for sure if there are such gangs here."

The Cabreras plan to fly their brother home to Leon, Mexico, for burial. Besides five brothers, Juan Cabrera is survived by a daughter, two sisters and his mother.

DOLE



# for answers

Shooting victim  
Juan Cabrera



elieve in  
merican  
justice.



Time to  
remember  
and mourn:  
Sergio  
Cabrera, left,  
and his  
brothers, Rigo,  
Jorge, and  
Vanancio,  
front, discuss  
the shooting  
death of their  
brother, Juan,  
26. Two other  
people were  
injured in  
Wednesday's  
shooting at  
Morse Avenue  
Park.

Manbeth Joeright/The News-Herald

## Victim's brothers seek only justice

By Phil Trexler  
News-Herald Staff Writer

■ Community can't lose  
streets to terrorists

Page 10

what I feel right now.  
'I know I can't get my  
brother back. But I cannot be  
angry. Killing someone will not  
bring Juan back. I believe in  
American justice. And I want  
justice for those guys who  
killed my brother so that this

The Cabrera brothers em-  
grated six-strong from Mexico  
searching for the promises of  
prosperity held in America.  
But after a hail of gunfire  
unleashed Wednesday night in  
Painesville claimed one of their  
own, the five remaining  
brothers can return only poorer

## WHERE THE CASE STANDS

■ Warrants have  
been issued for three  
suspects: Jesus  
Galvan Alcevedo, 23;  
Bernardino Ornela  
Medina, 24, and  
Martin B. Motezuma

19. Suspects photos  
on Page 7.

■ The suspects were  
last seen heading

## block's ace is altered

By Joe Millicia  
ws-Herald Staff Writer

een-year-old Demonte  
was one of several peo-  
icipating in a boxing  
Wednesday at a Paines-  
rk when gunfire broke



parte a los Autoridades correspondientes entregando en un lugar para ella desconocido, así como a la persona a quien le entregó el dinero exigido, no sin antes amenazarla también de que, si daría parte de lo anterior a las autoridades su hijo perdería la vida y que además si su hijo no cooperaba, desconociendo hasta ese momento de que se trataba, lo traerían en la mira.-----

**TERCERO.-** Que para acreditar los hechos anteriores, rinden testimonio las señoras **LILIA MARGARITA VELOZ ALONSO** y **VIRGINIA ARACELI VELOZ ALONSO**, quienes manifiestan bajo protesta de decir verdad, que saben y les consta, que los **HECHOS** que ha narrado la señora **ESPERANZA ALONSO MORALES** y que se dan por reproducidas para todos los efectos legales a que haya lugar, por haber sufrido la experiencia de saber que su hermano estaba secuestrado, que no podrían dar parte a las autoridades por que se podría poner en riesgo la vida de su hermanos, que saben y les consta, que la cantidad que dice su madre se pagó, es verdad, ya que ellas en unión de otros familiares cooperaron hasta reunir dicha cantidad. Y todo esto lo declaran, porque ellas como lo han señalado cooperaron para reunir la cantidad que les fue exigida como pago para el rescate de su hermano y les consta de la operación que llevaron a cabo y lo declaran para todos los efectos legales a que hubiere lugar, lo que se asienta para todos los efectos legales procedentes. -----

----- **C E R T I F I C A C I O N:** -----  
**YO EL NOTARIO DOY FE Y CERTIFICO.-** -----

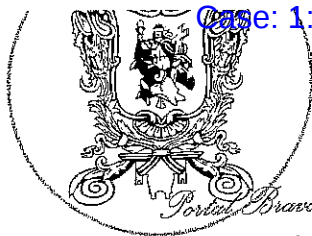
**A).-** De la certeza del presente acto.-----

**B).-** De que el suscrito notario me cercioro de la identidad de los comparecientes, de conformidad con el artículo 76 fracción II, de la Ley del Notariado vigente para el Estado de Guanajuato, con las credenciales de elector, que en este acto me exhiben y doy fe de tener a la vista, copia de las mismas agrego al apéndice de ésta escritura, donde aparecen las fotos que coinciden con los rasgos faciales de las personas que están presentes y por sus generales dijeron ser:-----

**LA SEÑORA ESPERANZA ALONSO MORALES**, de nacionalidad mexicana por nacimiento, mayor de edad, hábil para contratar y obligarse, nacida el día 10 diez del mes de Enero del año 1949 mil novecientos cuarenta y nueve, vecina de ésta ciudad, con domicilio en el número 103 ciento tres de la Calle Urraca de la Colonia Jardines de San Sebastián de ésta ciudad de León, Guanajuato, quien se identifica con credencial para votar del Instituto Federal Electoral, Folio número 0000014669848, Clave de Elector número ALMRES49011001M800.-----

**LA SEÑORA LILIA MARGARITA VELOZ ALONSO**, de nacionalidad mexicana por nacimiento, mayor de edad, hábil para contratar y obligarse, nacida el día 03 tres del mes de Mayo del año 1980 mil novecientos ochenta, originaria y vecina de ésta ciudad, con domicilio en el número 103 ciento tres de la Calle Urraca de la Colonia Jardines de San Sebastián en ésta ciudad de León, Guanajuato, quien se identifica con credencial para votar, del Instituto Federal Electoral, Folio número 119158902, Clave de Elector VLALLL80050311M300.--

**LA SEÑORA VIRGINIA ARACELI VELOZ ALONSO**, de nacionalidad



*Notaria Pública Número 31*

**Lic. Luis González Espinosa**

Portales Bravo # 2, Condominio Plaza, Despachos 519 y 520, Quinto Piso, de la Zona Peatonal

León, Guanajuato, México. Telefonos: 01 477 7166966 y 7167984

0000085860820, Clave de Elector VLALVR75042511M600-

Y declarando bajo protesta de decir verdad, que se encuentran exentas en el pago del Impuesto Sobre la Renta, lo que no me acreditan en éste acto, por lo que les hice saber las sanciones a que se hacen acreedoras las personas que declaran falsamente.

C).- Que las transcripciones aquí hechas son el dicho de las comparecientes y las cuales me remito.

D).- De que las comparecientes leyeron por sí mismos el texto de éste documento y manifestaron estar enterados de su contenido, valor y fuerza legal, e imprimiendo su huella dactilar de su pulgar derecho y firmando en unión y presencia del Suscrito Notario.- DOY FE.

En este acto se utilizaron los folios números 02838 al 02839 Cero dos mil ochocientos treinta y ocho al Cero dos mil ochocientos treinta y nueve.- DOY FE.

SRA. ESPERANZA ALONSO MORALES.- Esperanza Alonso.- Firmado.- SRA. LILIA MARGARITA VELOZ ALONSO.- Lilia Veloz.- Firmado.- SRA. VIRGINIA VELOZ ALONSO.- Una firma ilegible.- LIC. LUÍS GONZÁLEZ ESPINOSA.- NOTARIO PÚBLICO NÚMERO 31. GOEL - 330523F62.- FIRMA DEL NOTARIO Y SU SELLO DE AUTORIZAR.- DOY FE.

#### AUTORIZACION.-

EN SEGUIDA SE AUTORIZA LO ANTERIOR, EN VIRTUD DE NO CAUSAR NINGÚN IMPUESTO.- FIRMA DEL NOTARIO Y SU SELLO DE AUTORIZAR.- DOY FE.

ES PRIMER TESTIMONIO, QUE SACO DE SU MATRIZ Y ORIGINALES RESPECTIVAS, PRIMERO EN EL ORDEN DE SU EXPEDICIÓN, CORREGIDO Y COTEJADO CONFORME A LA LEY, SE EXPIDE EN DOS FOJAS ÚTILES PARA USO DE PARTE INTERESADA EN LA CIUDAD DE LEÓN, ESTADO DE GUANAJUATO, REPUBLICA MEXICANA, SIENDO EL DIA 1º. PRIMERO DEL MES DE JUNIO DEL AÑO 2009 DOS MIL NUEVE.- DOY FE.



**LIC. LUÍS GONZÁLEZ ESPINOSA**  
NOTARIO PÚBLICO NÚMERO 31  
GOEL - 330523F62.



parte a los Autoridades correspondientes entregando en un lugar para ella desconocido, así como a la persona a quien le entregó el dinero exigido, no sin antes amenazarla también de que, si daría parte de lo anterior a las autoridades su hijo perdería la vida y que además si su hijo no cooperaba, desconociendo hasta ese momento de que se trataba, lo traerían en la mira.-----

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#### ----- **C E R T I F I C A C I O N:** -----

**YO EL NOTARIO DOY FE Y CERTIFICO.-** -----

**A).-** De la certeza del presente acto.-----

**B).-** De que el suscrito notario me cercioro de la identidad de los comparecientes, de conformidad con el artículo 76 fracción II, de la Ley del Notariado vigente para el Estado de Guanajuato, con las credenciales de elector, que en este acto me exhiben y doy fe de tener a la vista, copia de las mismas agrego al apéndice de ésta escritura, donde aparecen las fotos que coinciden con los rasgos faciales de las personas que están presentes y por sus generales dijeron ser:-----

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**Immigration and Customs Enforcement (ICE)**  
**Inmate Communication "KITE"**

<b>From: (Alien's Name):</b> César Veloz Alonso	<b>Alien File Number (A Number):</b> #A: 077457922	<b>Jail Location:</b> GEauga COUNTY JAIL 12450 MERRITT ROAD CHARDON, OHIO 44024
<b>Request (Circle One):</b> <div style="margin-left: 20px;"> <input checked="" type="radio"/> 1 Immigration Court Information  <input type="radio"/> 2 Bond Information  <input type="radio"/> 3 Deportation Information  <input type="radio"/> 4 Family / Friend Contact for Baggage Drop-off  <input type="radio"/> 5 Travel Document Request or Passport Information  <input type="radio"/> 6 Health and Wellness Concern         </div>		
<b>Request Description:</b> <div style="border-bottom: 1px solid black; margin-bottom: 5px;">I hope that this letter serves as some</div> <div style="border-bottom: 1px solid black; margin-bottom: 5px;">sort of evidence and testimony to César's</div> <div style="border-bottom: 1px solid black; margin-bottom: 5px;">character and demonstrates his presence and</div> <div style="border-bottom: 1px solid black; margin-bottom: 5px;">positive contribution to our community.</div> <div style="border-bottom: 1px solid black; margin-bottom: 5px;"> </div> <div style="border-bottom: 1px solid black; margin-bottom: 5px;"> </div>		
<b>Answer to Alien:</b> <div style="border-bottom: 1px solid black; margin-bottom: 5px;"> </div> <div style="border-bottom: 1px solid black; margin-bottom: 5px;"> </div> <div style="border-bottom: 1px solid black; margin-bottom: 5px;"> </div> <div style="border-bottom: 1px solid black; margin-bottom: 5px;"> </div> <div style="border-bottom: 1px solid black; margin-bottom: 5px;"> </div>		
<b>Received by Deputy/Officer:</b>	<b>Action Taken:</b> Answered / Forwarded to DO	<b>Date:</b> /   /
<b>Received by Deport Officer – DO</b>	<b>Action Taken:</b> Answered / Requested More Info / Forward to SDDO	<b>Date:</b> /   /
<b>Received by Supervisor –SDDO</b>	<b>Action Taken:</b> Answered / Requested More Info	<b>Date:</b> /   /

FAX to



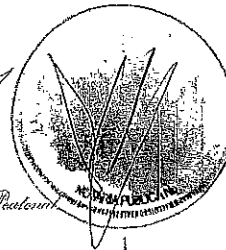


*Notaria Publica Numero 31*

*Lic. Luis González Espinosa*

*Portal Bravo #2, Condominio Plaza, Despachos 519 y 520, Quinto Piso, de la Zona Pedernales*

*León, Guanajuato, México; Teléfonos: 01 677 7166966 y 7167984*



**VOLUMEN XVII**

**ESCRITURA PUBLICA NUMERO 1,790 MIL SETECIENTOS NOVENTA**

En la Ciudad de León, Estado de Guanajuato, República Mexicana siendo las 18:30 dieciocho horas treinta minutos del día 1º. Primero del mes de Junio del año 2009 dos mil nueve, YO, **LICENCIADO LUÍS GONZÁLEZ ESPINOSA, TITULAR DE LA NOTARÍA PÚBLICA NUMERO 31 TREINTA Y UNO, CON DOMICILIO EN LOS DESPACHOS NUMERO 519 Y 520 QUINIENTOS DIECINUEVE Y QUINIENTOS VEINTE, QUINTO PISO DEL EDIFICIO PLAZA, UBICADO EN PORTAL BRAVO NUMERO 2 ZONA CENTRO DE ESTA CIUDAD, EN LEGAL EJERCICIO EN ESTE PARTIDO JUDICIAL**

**HAGO CONSTAR:**

Que ante mí comparecen la señora **ESPERANZA ALONSO MORALES**, en su carácter de **SOLICITANTE**, las Señoras **LILIA MARGARITA VELOZ ALONSO** y **VIRGINIA ARACELI VELOZ ALONSO**, por su propio derecho, en su carácter de **TESTIGOS** y **DIJERON:** Que solicitan del Suscrito Notario proceda a dar **FE DE HECHOS**, que me narran y recabe **Información Testimonial** respecto de los mismos y para tal efecto declaran los siguientes:

**HECHOS:**

**PRIMERO.-** Declara la Señora **ESPERANZA ALONSO MORALES**, que es madre entre otros: de su hijo quien a la fecha es mayor de edad y responde al nombre de **RICARDO VELOZ ALONSO**.

**SEGUNDO.-** Que bajo protesta de decir verdad manifiesta: que su hijo cuyo nombre se ha señalado, se vio en la necesidad de emigrar a los Estados Unidos de Norteamérica, con motivo de los hechos que sucedieron el día 14 catorce de Diciembre del año 2008, en San Francisco del Rincón, Guanajuato y que fueron los siguientes: En San Francisco del Rincón, Guanajuato, se acostumbra generalmente por diversión, organizar Peleas de Gallos, entre los Granjeros de las Rancherías de ese Municipio, el día 14 de Diciembre del año 2008 dos mil ocho, acudieron **RICARDO VELOZ ALONSO** con alguno amigos, a una **PELEA DE GALLOS**, así transcurrió algún tiempo en calma por lo que él salió tarde del lugar donde se desarrolla la **PELEA DE GALLOS**, a su salida fue subido a un vehículo de motor por la fuerza por varios individuos para él desconocidos, que por el susto y la sorpresa, no supo describir que tipo de vehículo y prácticamente que debería hacer, los individuos le exigían bajo amenaza que les dijera, donde se encontraba **ALEJANDRO RUBIO** su **EX PATRÓN** ó que domicilio tenía, contestándoles que él no lo sabía y que hacía aproximadamente dos meses que ya no trabajaba con él, y que durante todo ese tiempo no sabía el lugar donde se encontraba, además lo obligaron a llamar a su familia y por no cooperar con ellos en lo que le pedían, exigieron el pago de \$ 250,000.00 ( DOSCIENTOS CINCUENTA MIL PESOS 00/100 MONEDA NACIONAL ) para el pago de su rescate, o de lo contrario lo MATARÍAN, la Señora **ESPERANZA ALONSO MORALES**, como pudo consiguió los \$ 250,000.00 ( DOSCIENTOS CINCUENTA MIL PESOS 00/100 MONADA NACIONAL ) que le exigían, para no poner en riesgo la vida de su hijo, no dio



parte a los Autoridades correspondientes entregando en un lugar para ella desconocido, así como a la persona a quien le entregó el dinero exigido, no sin antes amenazarla también de que, si daría parte de lo anterior a las autoridades su hijo perdería la vida y que además si su hijo no cooperaba, desconociendo hasta ese momento de que se trataba, lo traerían en la mira.-----

**TERCERO.-** Que para acreditar los hechos anteriores, rinden testimonio las señoras **LILIA MARGARITA VELOZ ALONSO** y **VIRGINIA ARACELI VELOZ ALONSO**, quienes manifiestan bajo protesta de decir verdad, que saben y les consta, que los **HECHOS** que ha narrado la señora **ESPERANZA ALONSO MORALES** y que se dan por reproducidas para todos los efectos legales a que haya lugar, por haber sufrido la experiencia de saber que su hermano estaba secuestrado, que no podrían dar parte a las autoridades por que se podría poner en riesgo la vida de su hermanos, que saben y les consta, que la cantidad que dice su madre se pagó, es verdad, ya que ellas en unión de otros familiares cooperaron hasta reunir dicha cantidad. Y todo esto lo declaran, porque ellas como lo han señalado cooperaron para reunir la cantidad que les fue exigida como pago para el rescate de su hermano y les consta de la operación que llevaron a cabo y lo declaran para todos los efectos legales a que hubiere lugar, lo que se asienta para todos los efectos legales procedentes. -----

**CERTIFICACION:** -----  
**YO EL NOTARIO DOY FE Y CERTIFICO.-** -----

A).- De la certeza del presente acto.-----

B).- De que el suscrito notario me cerciuro de la identidad de los comparecientes, de conformidad con el artículo 76 fracción II, de la Ley del Notariado vigente para el Estado de Guanajuato, con las credenciales de elector, que en este acto me exhiben y doy fe de tener a la vista, copia de las mismas agrego al apéndice de ésta escritura, donde aparecen las fotos que coinciden con los rasgos faciales de las personas que están presentes y por sus generales dijeron ser: -----

**LA SEÑORA ESPERANZA ALONSO MORALES**, de nacionalidad mexicana por nacimiento, mayor de edad, hábil para contratar y obligarse, nacida el día 10 diez del mes de Enero del año 1949 mil novecientos cuarenta y nueve, vecina de ésta ciudad, con domicilio en el número 103 ciento tres de la Calle Urraca de la Colonia Jardines de San Sebastián de ésta ciudad de León, Guanajuato, quien se identifica con credencial para votar del Instituto Federal Electoral, Folio número 0000014669848, Clave de Elector número ALMRES49011001M800.-----

**LA SEÑORA LILIA MARGARITA VELOZ ALONSO**, de nacionalidad mexicana por nacimiento, mayor de edad, hábil para contratar y obligarse, nacida el día 03 tres del mes de Mayo del año 1980 mil novecientos ochenta, originaria y vecina de ésta ciudad, con domicilio en el número 103 ciento tres de la Calle Urraca de la Colonia Jardines de San Sebastián en ésta ciudad de León, Guanajuato, quien se identifica con credencial para votar, del Instituto Federal Electoral, Folio número 119158902, Clave de Elector VLALLL80050311M300.-----

**LA SEÑORA VIRGINIA ARACELI VELOZ ALONSO**, de nacionalidad mexicana por nacimiento, mayor de edad, hábil para contratar y obligarse, nacida el día 25 veinticinco del mes de Abril del año 1975 mil novecientos setenta y cinco, con domicilio en el número 103 ciento tres de la Calle Río Azul de la Colonia San Nicolás de ésta ciudad de León, Guanajuato, quien se identifica con credencial para votar del Instituto Federal Electoral, Folio número

parte a los Autoridades correspondientes entregando en un lugar para ella desconocido, así como a la persona a quien le entregó el dinero exigido, no sin antes amenazarla también de que, si daría parte de lo anterior a las autoridades su hijo perdería la vida y que además si su hijo no cooperaba, desconociendo hasta ese momento de que se trataba, lo traerían en la mira. -----

**TERCERO.-** Que para acreditar los hechos anteriores, rinden testimonio las señoras **LILIA MARGARITA VELOZ ALONSO** y **VIRGINIA ARACELI VELOZ ALONSO**, quienes manifiestan bajo protesta de decir verdad, que saben y les consta, que los **HECHOS** que ha narrado la señora **ESPERANZA ALONSO MORALES** y que se dan por reproducidas para todos los efectos legales a que haya lugar, por haber sufrido la experiencia de saber que su hermano estaba secuestrado, que no podrían dar parte a las autoridades por que se podría poner en riesgo la vida de su hermanos, que saben y les consta, que la cantidad que dice su madre se pagó, es verdad, ya que ellas en unión de otros familiares cooperaron hasta reunir dicha cantidad. Y todo esto lo declaran, porque ellas como lo han señalado cooperaron para reunir la cantidad que les fue exigida como pago para el rescate de su hermano y les consta de la operación que llevaron a cabo y lo declaran para todos los efectos legales a que hubiere lugar, lo que se asienta para todos los efectos legales procedentes. -----

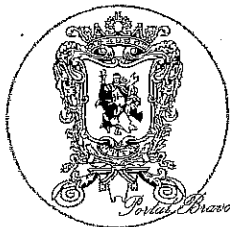
**CERTIFICACION: -----**  
**YO EL NOTARIO DOY FE Y CERTIFICO.- -----**

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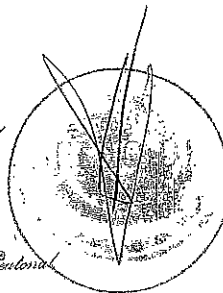
**LA SEÑORA VIRGINIA ARACELI VELOZ ALONSO**, de nacionalidad mexicana por nacimiento, mayor de edad, hábil para contratar y obligarse, nacida el día 25 veinticinco del mes de Abril del año 1975 mil novecientos setenta y cinco, con domicilio en el número 103 ciento tres de la Calle Río Azul de la Colonia San Nicolás de ésta ciudad de León, Guanajuato, quien se identifica con credencial para votar del Instituto Federal Electoral, Folio número



*Notaria Publica Numero 31*

*Lic. Luis González Espinosa*

*Portal Bravo # 2, Condominio Plaza, Despachos 519 y 520, Quinto Piso, de la Zona Pastoral,  
León, Guanajuato, México. Teléfonos: 01 477 7166966 y 7167984*



0000085860820, Clave de Elector VLALVR75042511M600-

Y declarando bajo protesta de decir verdad, que se encuentran exentas en el pago del Impuesto Sobre la Renta, lo que no me acreditan en éste acto, por lo que les hice saber las sanciones a que se hacen acreedoras las personas que declaran falsamente.

C).- Que las transcripciones aquí hechas son el dicho de las comparecientes y las cuales me remito.

D).- De que las comparecientes leyeron por sí mismos el texto de éste documento y manifestaron estar enterados de su contenido, valor y fuerza legal, e imprimiendo su huella dactilar de su pulgar derecho y firmando en unión y presencia del Suscrito Notario.- DOY FE.

En este acto se utilizaron los folios números 02838 al 02839 Cero dos mil ochocientos treinta y ocho al Cero dos mil ochocientos treinta y nueve.- DOY FE.

SRA. ESPERANZA ALONSO MORALES.- Esperanza Alonso.-

Firmado.- SRA. LILIA MARGARITA VELOZ ALONSO.- Lilia Veloz.-

Firmado.- SRA. VIRGINIA VELOZ ALONSO.- Una firma ilegible.- LIC.

LUÍS GONZÁLEZ ESPINOSA.- NOTARIO PÚBLICO NÚMERO 31.

GOEL - 330523F62.- FIRMA DEL NOTARIO Y SU SELLO DE AUTORIZAR.- DOY FE.

**AUTORIZACION.-**

EN SEGUIDA SE AUTORIZA LO ANTERIOR, EN VIRTUD DE NO CAUSAR NINGÚN IMPUESTO.- FIRMA DEL NOTARIO Y SU SELLO DE AUTORIZAR.- DOY FE.

ES PRIMER TESTIMONIO, QUE SACO DE SU MATRIZ Y ORIGINALES RESPECTIVAS, PRIMERO EN EL ORDEN DE SU EXPEDICIÓN, CORREGIDO Y COTEJADO CONFORME A LA LEY, SE EXPIDE EN DOS FOJAS ÚTILES PARA USO DE PARTE INTERESADA EN LA CIUDAD DE LEÓN, ESTADO DE GUANAJUATO, REPUBLICA MEXICANA, SIENDO EL DIA 1º. PRIMERO DEL MES DE JUNIO DEL AÑO 2009 DOS MIL NUEVE.- DOY FE.



LIC. LUÍS GONZÁLEZ ESPINOSA  
NOTARIO PÚBLICO NÚMERO 31  
GOEL - 330523F62.



UNITED STATES DEPARTMENT OF HOMELAND SECURITY  
U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT


**CERTIFICATION OF Reinstatement of Removal :**

1. I am a Supervisory Detention and Deportation Officer with U.S. Immigration and Customs Enforcement, U.S. Department of Homeland Security. I have served in this position since January 20, 2008. My office is located in Cleveland, OH and my responsibilities include the maintenance and creation of the official Record of Proceedings. I am the deciding officer in the matter of VELOZ-Alonso, Cesar AKA: MENDOZA-Nunez, Juan, file number A74 738 533.
2. Annexed to this Certification is the official Record of Proceedings.

I hereby certify to the best of my knowledge and belief that the annexed documents are originals, or copies thereof, of the official Record of Proceedings. These documents relate to:

Subject: VELOZ-Alonso, Cesar AKA: MENDOZA-Nunez, Juan  
File Number: A74 738 533

Dated: 6/14/2018

  
Name Michael S. O'Leary  
Title SDDO

U.S. Department of Homeland Security

## Notice of Intent/Decision to Reinstate Prior Order

File No. 074 738 533

Event No: CLE1806000048

Date: June 14, 2018

FIN #: 3086299

CESAR VELOZ-ALONSO AKA: MENDOZA-Nunez, Juan

Name: \_\_\_\_\_

In accordance with section 241(a)(5) of the Immigration and Nationality Act (Act) and 8 CFR 241.8, you are hereby notified that the Secretary of Homeland Security intends to reinstate the order of Removal entered against you. This intent is based on the following determinations:

(Deportation / exclusion / removal)

1. You are an alien subject to a prior order of deportation / exclusion / removal entered on August 29, 1997 at Cleveland, OH

(Date) (Location)

2. You have been identified as an alien who:

☒ was removed on December 11, 2009 pursuant to an order of deportation / exclusion / removal.

(Date)

☐ departed voluntarily on \_\_\_\_\_ pursuant to an order of deportation / exclusion / removal on or after the date on which such order took effect (i.e., who self-deported).

(Date)

3. You illegally reentered the United States on or about Unknown Date at or near unknown place

(Date) (Location)

In accordance with Section 241(a)(5) of the Act, you are removable as an alien who has illegally reentered the United States after having been previously removed or departed voluntarily while under an order of exclusion, deportation or removal and are therefore subject to removal by reinstatement of the prior order. You may contest this determination by making a written or oral statement to an immigration officer. You **do not** have a right to a hearing before an immigration judge.

The facts that formed the basis of this determination, and the existence of a right to make a written or oral statement contesting this determination, were communicated to the alien in the English language.

G 6994 ROBERTS

(Printed or typed name of official)

(Signature of officer)

IEA

(Title of officer)

## Acknowledgment and Response

I ☐ do ☐ do not wish to make a statement contesting this determination.

6/15/2018

(Date)

Refused GT

(Signature of Alien)

## Decision, Order, and Officer's Certification

Having reviewed all available evidence, the administrative file and any statements made or submitted in rebuttal, I have determined that the above-named alien is subject to removal through reinstatement of the prior order, in accordance with section 241(a)(5) of the Act.

6/14/2018

(Date)

Cleveland, Ohio

(Location)

Michael S. O'Leary

(Signature of authorized deciding official)

MICHAEL O'LEARY

(Printed or typed name of official)

SDDO

(Title)



## U.S. DEPARTMENT OF HOMELAND SECURITY

## Warrant for Arrest of Alien

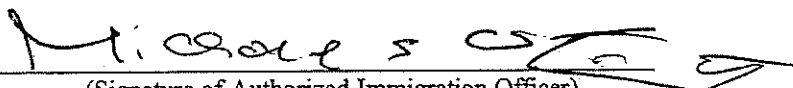
File No. 074 738 533Date: 06/13/2018

**To: Any immigration officer authorized pursuant to sections 236 and 287 of the Immigration and Nationality Act and part 287 of title 8, Code of Federal Regulations, to serve warrants of arrest for immigration violations**

I have determined that there is probable cause to believe that VELOZ-ALONSO, CESAR is removable from the United States. This determination is based upon:

- ☐ the execution of a charging document to initiate removal proceedings against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ the failure to establish admissibility subsequent to deferred inspection;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**YOU ARE COMMANDED** to arrest and take into custody for removal proceedings under the Immigration and Nationality Act, the above-named alien.

  
(Signature of Authorized Immigration Officer)

**MICHAEL O'LEARY - SDDO**  
(Printed Name and Title of Authorized Immigration Officer)

## Certificate of Service

I hereby certify that the Warrant for Arrest of Alien was served by me at Geauga Co Jail  
(Location)

on VELOZ-ALONSO, CESAR on 6-15-2018, and the contents of this  
(Name of Alien) (Date of Service)

notice were read to him or her in the ENGLISH language.  
(Language)

G 6994 ROBERTS  
IEA

Name and Signature of Officer

Name or Number of Interpreter (if applicable)

U.S. Department of Homeland Security

Continuation Page for Form I-200

Alien's Name <b>VELOZ-ALONSO, CESAR</b>	File Number 074 738 533 Event No: CLE1806000048	Date 06/14/2018
OTHER ALIASES KNOWN BY ----- MENDOZA-Nunez, Juan		
Signature  MICHAEL O'LEARY		Title  SDDO

2 of 2 Pages